# FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING
FILE NUMBER: 7-576

**SECTION: 174** 



# FEDERAL BUREAU OF INVESTIGATION

THE BEST COPY **OBTAINABLE IS INCLUDED IN THE** REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE **CONDITION OF THE** ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.

# 

(

## FEDERAL BUREAU OF INVESTIGATION

FILE NO. 7-24 THIS CASE ORIGINATED AT CINCINNATI OHIO DATE WHEN MADE REPORT MADE AT PERIOD FOR WHICH MADE Jacksonville, Florida. 3-17-36 3-1 to 9-36 B. F. FITZSIMONS TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O.1218; KIDNAPING; HARBORING OF FUGITIVE DR. JOSEPH P. MORAN, with aliases, I.O. 1232; OBSTRUCTION OF JUSTICE: HARRY CAMPBELL, with aliases, I.O. 1236; ET AL; NATIONAL FIREARMS ACT. EDWARD GEORGE BREMER - Victim Location of Andrew Gurante not established at Miami, Florida. Bill Huntley and John Maessner have no information to indicate presence of fugitives or suspects in vicinity of Miemi this season. Willie/Heeney, alleged contact of fugitives Karpis and Campbell, located at Mismi, associating with one Louisilver, a local hoodlum. Henry/Townsend and Bob Strange, acquaintances of Campbell, Hollywood, Florida, offered no information of value concerning possible contacts of Campbell in Oklahoma. One J. F. Gates, West Palm Beach, Fla., claims to have observed Karpis in woman's attire, accompanied by William Dainard, fugitive in a similar matter, at West Palm Beach during December 1935. His identification of these fugitives obviously erroneous. Letter to Jacksonville Office, dated New York City, 2-5-36; Report of Special Agent John L. Madala, Chicago, 2-6-36; Report of Special Agent D. P. Sullivan, Chicago, 2-17-36; Letter to the Jacksonville Office dated Chicago 2-19-36; Letter to St. Paul Office dated Jacksonville, Florida, 3-4-36; Bureau letters dated January 27, 1936, February 4th and 20th, 1936. 医骨髓 经收益 医电影 医电影 The results of investigation hereinafter reported are confined solely to Corpation obtained concerning Karpis and Campbell, and the location of their. leged possible contacts at Mismi, Florida, and vicinity. A separate report reto investigation concerning William Elmer Mead has been submitted. 18 18 18 W. L. - Bureau 2 - Cincinnati - Chicago 2 - Cleveland - St. Paul 2 - New York 2 - Jacksonville Boston COPIES DESTROYED 11 MAR 23 1965 

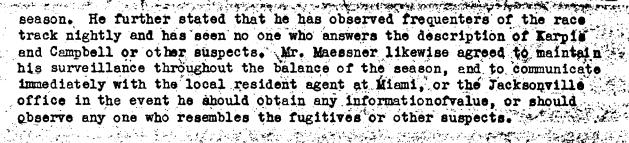
DETAILS: AT MIAMI, FLORIDA:

James E. Scurry, Manager of the Halcyon Hotel, Mismi, Florida, stated that he has no information to indicate the presence of Andrew Gurante in Mismi this season. Mr. Scurry expressed the opinion that Gurante did not visit Mismi this season, since he has failed to contact him or anyone in the Hotel; that when in Mismi he invariably stays there receives his mail there, and meets his friends at the Hotel. Mr. Scurry further stated that he has not engaged in conversation with any of Gurante known associates, who have indicated in any manner that Gurante has been observed in Mismi during the present season.

Through inquiry of Mr. Harry Smith, Secretary to the Postmaster, Miami, Florida, it was ascertained that Gurante does not receive mail through general delivery, and he has registered no local or forwarding address. In this connection reference is made to the letter of reference from the New York Office dated 2-5-36, in which it is stated that Special Agent W. J. McNulty, who had formerly interviewed Albert Gurante, brother of Andrew Gurante, at 2808 35th Street Astoria, Long Island, under pretext, on January 30, 1936, and from whom Agent McNulty ascertained that Andrew Gurante was at that time in Miami, Florida, and was receiving mail through general delivery. Mr. Smith searched the complete Post Office records and it does not appear that Gurante has received mail under his true name at any time during this season.

W. L. (Bill) Huntley, President, West Flagler Kennel Club, 1108 Congress Building, Mismi, Florida, was re-interviewed for the purpose of ascertaining whether he had observed Karpis and Campbell or any of the known suspects in this matter, as having frequented the West Flagler Kennel Club during the season. Mr. Huntley stated that he has been on the alert throughout the season in that connection, since the West Flagler Kennel Club opened on February 11, 1936, and he has at no time observed either Karpis or Campbell, or other suspects. Mr. Huntley stated that the Fest Flagler Kennel Club will remain open until April 10, 1936, that he will continue his surveillance, and in the event he should observe any one who resembles the fugitives or other suspects, he will immediately communicate with the local resident agent or the Jacksonville Office.

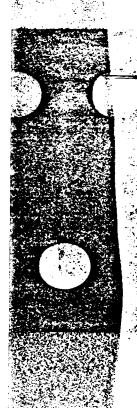
John W. Maessner, Ponce de Leon Hotel, Miemi, Florida, and who is also associated with Huntley in the operation of the West Flagler Kennel Club, stated that he has obtained no information to indicate that Karpis and Campbell or other suspects in this matter, have visited Miami this



In this connection reference is made to the letter from the Jacksonville Office, dated December 7, 1935, to the Boston Office, concerning a previous interview with John W. Maessner, in which it was stated that Maessner on that occasion had advised that in an interview with Special Agent in Charge C. D. McKean of the Boston Office, Maessner had understood that the Bureau was interested in the location of one "Kokomo Joe", an employee of dog race tracks. In response to the letter to the Boston Office heretofore mentioned, the Jacksonville Office was advised by letter, dated December 19, 1935, that Special Agent in Charge McKean had no recollection of the interview in question, and that the files of the Boston Office do not reflect any such interview.

When Maessner was questioned again concerning "Kokomo Joe" and the nature of the interview he is said to have had with Special Agent in Charge McKean, he replied that he was not familiar with all the details of the interview in question, but he recalls that Mr. McKean had mentioned the fact that the Bureau was interested in obtaining information concerning the location of Kokomo Joe, who Maessner was given to understand by Mr. McKean, formerly trained dogs for Big Homer Wilson, now deceased. Mr. Maessner stated that Mr. McKean gave no further indication to him as to what possible information he desired to obtain from Kokomo Joe.

Maessner further stated that Kokomo Joe was employed by the Biscayne Kennel Club, which was operated by Joe Adams, a subject under indictment in this matter, at Miemi, Florida, until the Biscayne Kennel Club closed on or about February 1, 1936. Maessner stated that it is his recollection that Kokomo Joe thereafter went to the Hollywood Kennel Club, Hollywood, Florida, but that was merely a presumption since Mr. Maessner had no definite information to indicate that Kokomo Joe was employed by the Hollywood Kennel Club.



Various attempts, have been made to interview Danny McFarland an acquaintance of Willie Harrison, deceased, but he has not been located at his residence 323 N. E. 17th Street, Mismi, Florida, on the occasions of Agent's visits. However, further attempt will be made to locate and interview Danny McFarland, for such information as he may offer concerning the possible location of other suspects in this matter.

letter Reference is here made to the/to the Jacksonville Office, from the St. Paul Office dated February 3, 1936, indicating the receipt of a Western Union Telegram or night letter by Mrs. Jack V. Davenport, 4109 Columbus Avenue, Minneapolis, Minn., which is said to have originated at Miami Beach, Florida, on January 28, 1936. Through the cooperation of J. E. Johnson, Office Manager, Western Union Telegraph Company, Miami, Florida, the records of that Company were searched from January 26, to January 29, 1936, both dates inclusive, the search including all messages filed at Miami and Miami Beach, Main and Branch Offices, but the message in question was not located. It was suggested by Mr. Johnson that the St. Paul Office determine, if possible, through officials of the Western Union at Minneapolis, the wire numbers and Branch Office initials of the sending office, together with the date appearing on the original message. and the classification of service. Upon receipt of this information a further search will be made of the records of the Western Union at Miami and Miami Beach, in an effort to locate the message in question, and obtain, if possible, the local address of the sender. Upon receipt of this information the St. Paul Office was advised accordingly by letter of reference dated Jacksonville, Florida, March 4, 1936.

In the letter to the Jacksonville Office, dated at Chicago, Illinois, 2-4-36, having reference to the above mentioned telegram, it was stated that the telegram in question, which was signed "Flo", was thought to have been sent by Mrs. William Heeney, a sister of Mrs. Blanche 2 Devenport, and that Flo leeney's husband, William Heeney is a known contact for Alvin Karpis, and it was suggested that efforts be made to determine whether William Heeney is located at Miami, and possibly in contact with Karpis.

Through inquiry of a confidential informant, whose name and address has been furnished to the Bureau by letter, it was ascertained that William Heeney, best known as Willie Heeney, was reported to be at Miami this season, however, on the occasion of the first interview with the informant, he had not seen Heeney or received any definite information

As to his possible location in Miami, however, on the occasion of this interview the informant stated that Willie Heeney originally came from St. Louis, Mo., where he was associated with gamblers and other underworld characters, particularly those who frequent race tracks. The informant stated that he first saw Willie Heeney in Chicago about ten years ago at Sportsman Park, and that since that time he has had occasion to observe Willie Heeney numerous times in and about Chicago and Cicero, Illinois. The informant stated that Heeney was connected with the Capone? Syndicate; that his name was always mentioned prominently in connection 💝 with gangster activities and particularly in gnagster killings; that Heeney has a reputation of being vicious with a gun. The informant stated that he recalls definitely that Heeney was mentioned in the McSwiggan killing in Chicago several years ago, but he was unable to recall whether Heeney had been arrested or definitely charged with murder in that connection. However, it was his opinion that Heeney has escaped conviction in Chicago in the numerous cases in which his name was mentioned.

Inasmuch as Heeney was definitely associated with the Capone Syndicate, the informant expressed the opinion that since Ralph Capone had returned to Miami, and was thought to be residing in the Capone home on Miami Beach, that it was possible that Heeney might be in contact with Ralph Capone. The informant stated that Heeney does not appear in public very often, but usually manages to associate himself with underworld characters. The informant stated that he would make further efforts to ascertain whether Heeney was in Miami, and if successful he would immediately communicate with this Agent. He further stated that he knows Heeney on sight and was positive that he would readily recognize him.

On the evening of March 2nd, 1936, Agent was advised by his informent that he had observed Willie Heeney at the Coliseum during a prize fight at Mismi on that date. Agent immediately proceeded to the Coliseum and Willie Heeney was pointed out to him. No attempt, of course, was made to contact Heeney, or to cause him to become suspicious in any manner. However, it was observed that he was in company of one Lou Silver, known in Mismi ask Jake, The Plumber\*, a local hoodlum, who operates a cigar stand in connection with the Arena Bar at 732 Biscayne Blvd., Kiemi.

Later that seme evening, and at the termination of the prizefight. Low Silver, accompanied by Willie Heeney, approached Detective
Sgt. Melchen of the Miami Police Department, and to whom Low Silver is
well known, and he introduced his companion to Detective Melchen as Willie
Heeney. On the following morning this information was furnished to the
Special Agent in Charge of the Jacksonville Office, who communicated, by
telephone, with Special Agent in Charge E. J. Connelley, who advised that
no attempt should be made to contact Heeney or make any surveillance

such as might cause him to become suspicious. It may be stated that in the event a surveillance of Heeney and his activities is desired, and particularly in an effort to establish his residence location at Miami, that same may be obtained by surveillance of the activities of Lou Silver. For the information of the Bureau and interested offices, it may be stated that Lou Silver has been associated for several years with one Anna Carszewska, alias Billie Dove, alias Betty King, alias Betty Kane, a notorious madame of prostitution, who operates a bawdy house at the Marianna Hotel, 104 N. E. 7th Street, Miami, Florida. Lou Silver is reputed to be a procurer for Anna Carzsewska, and lives with her at the above address. It is possible that Willie Heeney may also reside at that address. However, no inquiry was made at this time because of the possibility that Heeney would be informed of any inquiry made at that Hotel.

Through inquiry of Harry Smith, Secretary to the Postmaster at Miami, Plorida, it was ascertained that neither Willie Heeney nor Flo Heeney, has registered a local or forwarding address and they do not receive mail through general delivery under those names.

#### AT HOLLYWOOD, FIORIDA:

In compliance with the leads suggested in the summary report of Special Agent D. P. Sullivan, Chicago, dated 2-17-36, Special Agent E. J. Gebben and this Agent interviewed Henry Townsend, cock fight promoter. and tavern operator, located at the Jungle Club, Hollywood, Florida. Mr. Townsend stated that he recalled fugitive Harry Campbell only by reputation: that he had heard of him particularly during the time that Townsend was Warden of the Oklahoma State Penitentiary. He denied that Campbell had been an inmate of his institution during his term of office. When questioned as to the identity and location of possible contacts in Oklahoma and elsewhere, Mr. Townsend stated that in all probably Campbell would contact one "Blackie" Thompson, one "Whitey", whose last name Townsend claimed not to recall, and one "Curly" Johnson, who were escapes from the Oklahoma State Penitentiary and according to Townsend were still at large. Townsend suggested that "Blackie" Thompson was probably now located in Texas and he further stated that Thompson, Whitey and Curly Johnson had been arrested at Mismi during the Spring of 1935, and had been taken back to Texas. AND THE CONTRACTOR OF THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE

Townsend further suggested the name of Sam Holmes, who, he stated was residing somewhere in Fort Lauderdale, Florida. He stated that Holmes is addicted to the use of intoxicating liquors to such extent that his

brother who operates the Holmes Brothers Grocery Company, with stores in Tulsa and McAlester, Oklahoma, and Wichita, Kansas, pays Sam Holmes to keep away from home. Mr. Townsend suggested that Sam Holmes probably knows Campbell, but he did not offer any definite information as to the possible connection between Sam Holmes and Campbell. He further stated that one Jim/Fitzsimons, a former inmate of the State Penitentiary at McAlester, who served three years for the alleged murder of one Happy Corrigan, was thought to be located at Miami Beach, although Townsend did not know the exact location of this individual, and he stated that Fitzsimons might be possessed of information concerning Campbell and his possible contacts in Oklahoma.

er bleke littlefat i til frakke fra During the course of the interview with Townsend he was questioned concerning the location of one Bob Strange, also mentioned in the summary report of Special Agent D. P. Sullivan above mentioned, and who it was suggested should be interviewed for information as to the possible contacts of Campbell in Oklahoma and elsewhere. Mr. Townsend stated that although Strange had been associated with him in the operation of the Jungle Club during the 1934-35 season, he was no longer associated with Townsend, but presently was employed at the Plantation Club located near Hollywood, Florida. Mr. Townsend suggested that Strange might offer information of value and in this connection Mr. Townsend stated that he did not know where Strange lived in Hollywood, but suggested that he could be located at the Plantation Club, any day after 2:00 o'clock in the afternoon, and that if Agents advised Strange that Townsend had suggested the interview with him that he was assured Strange would be willing to cooperate with the Bureau and offer such information as he might possess concerning Campbell and his possible contacts.

On the afternoon of March 5, 1935, Agent inquired at the Plantation Club for Bob Strange, and was advised that he was not there; that he had reported for work but because of illness had returned to his home. Attempt was made to ascertain the location of the residence of Strange in Hollywood, but Agent was advised that he lived "near the ice house". Accordingly an attempt was made to locate Strange in the vicinity of the ice house but he was unknown in that locality.

On the afternoon of March 6, 1936, accompanied by Special Agent B. J. Gebben, another visit was made to the Plantation Club, and inquiry was made for Bob Strangs. Agents were advised that Strangs had not reported for work. At this point Agents were approached by a one armed individual, one Herb Yaughn, who inquired concerning the nature of Agent's visit. Mr. Vaughn was advised that inquiry was being made to locate Bob

Strange. Mr. Vaughn stated that Strange was not at work that day, and that he did not know where Strange lived. As Agents were leaving the Plantation Club, Bob Strange came in and was pointed out by Mr. Vaughn. At the request of Agents Strange accompanied them to the Bureau automobile which was parked in front of the Plantation Club and was interviewed. On that occasion Strange offered no information of value and stated that Campbell would contact one Charlie Johnson, who owned a ranch located about ten or twelve miles southeast of Pawhuska, Oklahoma. He further stated that he last saw Campbell in Tulsa about five years ago; that he knew him only by sight and reputation and had never associated with him. When the photograph of Campbell was exhibited to Strange he claimed that it was not a likeness of the individual known as Campbell.

During the course of this interview Agents inquired of Strange concerning his residence address, and stated that it was possible further interview with him might be desired. Strange stated that he was residing upstairs over the Broward Building, Hollywood, Florida, and suggested that Agents might interview him at any time they desired either at his place in the Broward Building, or at the Plantation Club. He definitely stated that he had no objections to being interviewed at the Plantation Club.

In view of subsequent contact had with Strange by Special Agent in Charge Connelley and Agents working directly under his supervision at Miami and vicinity, further contact will not be had by the Jacksonville Office with Strange or Townsend in the absence of instructions from the Bureau or Mr. Connelley.

### DETAILS: AT WEST PAIM BEACH, FLORIDA:

In accordance with the suggestions set forth in the Bureau letters of reference, interview was had with one Jesse F. Gates, 415 42nd Street, West Palm Beach, Florida, who had communicated with the Bureau on several occasions indicating that he had information of value concerning the fugitive Karpis.

Mr. Gates stated that he came to West Palm Beach on October 24, 1935; that he was formerly in the employ of the Sales Tax Unit, Bureau of Internal Revenue, but had been retired about two years because of a physical disability. In connection with this matter, Gates stated that he had read a lot about "Alvin", who hestated was Alvin Karpis, and that Gates had no idea that Karpis was in West Palm Beach until on or

about December 10, 1935, while parked in his automobile on Clematis Street, which is in the business section of West Palm Beach, he observed an individual near the vicinity of Garners' Fruit Store, who was dressed in feminine attire, and who in the opinion of Gates was identical with the fugitive Karpis. Gates stated that Karpis on this occasion had blonde curly hair, was about 5' 10" or 11" in height, had a definite woman's gait, and wore a number five shoe. He further stated that Karpis on this occasion was carrying a white basket weave pocketbook in which was contained a machine gun. After having observed this individual in passing, Cates stated that he immediately concluded that it was Karpis that the individual walked towards Flagler Park, and apparently felt that Gates had recognized him and immediately entered Woolworth's Department Store. Gates claimed that he followed the individual into the Woolworth's Store, but apparently he had escaped through a rear door. Following this observation Gates claims that he notified Detective Thompson of the West Palm Beach Police Department of his observations and Detective Thompson accompanied him to the Woolworth Store, but apparently made no further effort to trace the individual believed by Gates to be identical with

On Sunday, December 22, 1935, while parked in his automobile in the vicinity of the Florida Theatre, Gates stated that he observed William Dainard, in company of Alvin Karpis; that on that occasion Karpis was again dressed as a woman, but what appeared peculiar and convincing to Gates was the fact that Karpis although dressed as a woman was walking on the outside of the street, when she should have been on the inside. Gates stated that Dainard and Karpis apparently entered the Florida Theatre and he immediately left his automobile and inquired of the Management of the Theatre concerning the individuals but was unable to obtain any definite information in that respect. He further stated that he remained in his automobile for approximately two hours thereafter but did not observe Karpis and Dainard to come out of the Theatre, and he, therefore, concluded that they must have left the Theatre through a rear entrance, Gates stated that he again communicated with Detective Thompson and advised him of his latest observations; that Detective Thompson accompanied him to the Florida Theatre, and they also made observations in Flagler Park, which is a gathering place for visitors, and where recreation facilities are provided. However, it does not appear that Karpis and Dainard were located in the park. Some few days thereafter, Mr. Gates claims that he was parked in his automobile on Clematis Street, near the Western Union Telegraph Company, when he again saw Karpis dressed as a woman, and that on this occasion his hair had been trimmed and he looked five or six inches shorter. On this occasion he again entered the Florida Theatre. Two weeks thereafter Gates claims that he saw Karpis, about three o'clock in the afternoon, on which occasion he was dressed in a white satin dress and was wearing a white turban hat. Apparently, according to Gates, he had come across from Palm Beach on the Ferry Boat, and again, according to Gates, probably having sensed that Gates was watching him he went into Hatcher's Haberdashery on Clematis Street, and again disappeared. In this connection Gates stated he was positive that Karpis on this last occasion must have come from Bradley's Club on Palm Beach, since those who ride the Ferry Boat from Palm Beach always come from Bradley's Club. This, however, is untrue because the Ferry Boat is operated as a common carrier and not for private gain.

During the course of this interview, Mr. Gates stated that he is suffering from "hardening of the eyeballs" and that his observations are not very distinct. However, he expressed himself as positive that his observations of the individuals believed by him to be Karpis and William Dainard were correct.

Gates was unable to indicate the possible location of the individuals he had observed and in this connection stated that they must have left West Palm Beach. He further stated that West Palm Beach was filled with gangsters until recently when, in his opinion, they suddenly disappeared.

It is quite obvious that Mr. Gates is not possessed of information of value in this matter. His face has been severely burned, as a result of an accident, and probably this is the physical disability upon which he claims he was retired from Government Service. He spends his time at Flagler Park associating with the visitors who frequent that place, and appears to be somewhat mentally deranged.

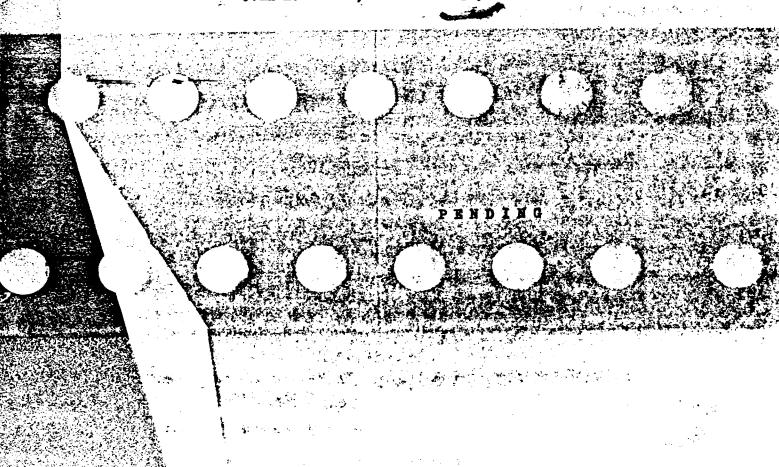
One copy of this report is furnished to the Boston Office for information only and because of the persistent statements of informant John W. Maessner that the Boston Office was intrested in the location of "Kokomo Joe", heretofore mentioned.

#### TINDEVELOPED TRADS

THE ST. PAUL OFFICE at Minneapolis is requested to attempt to obtain more definite information concerning the telegram alleged to have been sent to Mrs. Jack V. Davenport, 4109. Columbus Avenue, from Miami Beach, Florida, dated 1-28-36, as suggested in the letter of reference, dated at Jacksonville, Florida, March 4, 1936.

THE NEW YORK OFFICE at Astoria, Long Island, in the event the location of Andrew Gurante is still desired, is requested to reinterview Albert Gurante, 2808 35th Street, under a suitable pretext concerning the whereabouts of his brother, Andrew.

THE JACKSONVILLE OFFICE at Mismi and Oklawsha, Florida, will complete investigations suggested in the letter of reference dated Chicago, Ill., 2-19-36, and the report of Special Agent John L. Madala, dated Chicago, 2-6-36.



Post Office Box 818 Chicago, Illinois

March 18, 1936.

Special Agent in Charge, Milwaukee, Misconsin.

Re: BREKID.

Dear Siri

The report of Special Agent W. B. O'Nahonsy, Glevelend, Ohio, dated March 10, 1936, submitted in the above-entitled case, sets forth certain information obtained from one Lillian "Lu" Marca, formerly "Lu" Poole, an inmate of Edith Barry's call house at Toledo, Chie, Lillian Marca furnished certain information concerning one Peaches," a former immate of Edith Barry's house.

your office, and pertinent portions thereof are being quoted herewith for your information:

RECORDED & INDEXED 7-576-9997

"The following investigation will conducted by Special Agent C. E. Smith at Toledo, Chio, on February 12, 1955: 19

Lillian "La" Mares, fermerly Lu Poole, an inmate of Edith
Barry's call house, was invited by the writer to his hotel room, at
which time she was interrogated in the presence of her husband and
Special Agent B. M. Hirsh. MAR 23 1938

In was questioned relative to Edith Barry's contacts and she advised that Edith was very close to Joe Broadway, who operated the 42nd Street Cafe. She explained that she knew Joe as "Broadway" for the reason that he had married one of the Broadway daughters, however, Joe's real name is Joe Roscoe. Continuing, In stated that since she had been questioned by Special Agent in Charge B. J. Connelley (Mr. Conrad to her) she had spent considerable time thinking of Edith's operates and now recalls that when Joe would call at Edith's there was a good deal of "pussy footing" going on and it is her recollection that Joe generally appeared at Edith's house immediately prior to any visit of Karpis or Campbell to the house. In also stated that on one occasion a police officer had entered Edith's place looking for a man, and Edith and the policeman had a very wordy battle in which the police officer told Edith he was "all cop" and didn't give a heng if she was "Ring", or words to that effect, over Kayor Klotz. Edith took the police officer's manber and called Captain Fruchi of the Police Department, and

 $\chi^{\epsilon}$ 

500



that was the last time she was bothered. In was unable to recell the police officer's name but said he was Polish, rather large, and really was "all policemen."

With reference to visits paid by Kerpis and Campbell to Edith Barry's house, In was prompted by her husband relative to the period in January, 1935, and she advised that about one month after Christmas, 1934, Karpis and Campbell were at Edith's house for a period of about three or four days and she recalled parking a Ford V8 coups which belonged to them in front of the Jarvis Apartments. In was unable to describe the color or model of the coups, but thought that it was a lete 1934 model, and bore an Chio license number beginning with the letter "H", When questioned why she parked the Ford at the Jarvis Apartments, In explained that Edith always had her park the cars on 12th Street, or some other street adjacent to Southard Street, in order to get the cars away from the house. In also advised that she semetimes parked the cars in the locations.

that Karpis and Campbell had left Edith's house by plane in January. Lu stated that some man from the American Airlines was also at the house about that time and it was her recollection that he was the one who took the plane. Lu could not recall his name, but said it sounded like Brauch, or Brocks, or something similar to that.

Q.

In was questioned closely relative to any conversation that she ever had with Karpis or Campbell, and she advised that they both remarked when paying Edith 50% for a coca cela and 50% for a bottle of beer that it was cheaper to live in Cuba, and also they mentioned something about a plane in this connection. In also stated that the photograph of Karpis with the number 8008 on it was a good likeness of him, except his cheeks are more sunken in.

Agent also questioned IN about a kit of doctor's instruments supposedly left by Karpis and Compbell at Edith's after their escape from Atlantic City, and she stated that she recalled seeing a black putent leather bag, but identified the photograph of "Doc" Moren as the individual to whom it belonged. In this connection In stated that "Doe", as she knew him, first base to Edith's during the early summer of 1934, upon the recommendation of TodiAngus. In stated that "Doe" was accompanied by a young man whom she knew as "Timmy", who was supposed to be a nephew of "Doc." She stated that "Jimmy" spent most of his time at the Casino Club and was considered the "shick" of the glub and a good dames.

Continuing, In stated that Edith, Doc, and she attended a turkey dinner at the Casino Club during the summer of 1984, and while there I've got into a fight with Charles "Pretty Cherlie" Haymaker, whe was working at the club, and she knocked him out, so Edith sent her home and Edith stayed with "Doc." According to In, "Doc" would, when he became slightly intoxicated, obtain about \$20.00 in nickels and play the mechanical song box at the Casino Club. The only song he ever played was the "Last Roundup." In further stated that "Doc" oved her \$20.00 and owed Edith \$90.00 and Edith would continually call Ted Angus and raise hell with him because he had D.K.'d "Doc" to her, until Ted finally intimated to Edith that she was out her \$90.00 as "Doc" was on his last roundup. In stated from them on when the "Last Roundup" was played she was always kidded about her \$20 "Last Roundup."

In further stated that during the summer of 1934 an old white-haired man with a white mustache, who was known only to her as "Ded" and accompanied by a young reddish-haired man known as "will" started to call at Edith's house, and take the girls on parties at the Casino Club, where both appeared to be rather well known. In further stated that the old man was pretty wild when he became intoxicated and would take his came and knock everybody's drinks off the tables and the young man would generally end up with nothing but his trousers left on. In partially identified Charles Fitzgerald as "Dad" and William Harrison as "Will."

According to La, "Dad" had a leather support on his leg, the support running from his knee to his hip, and the girls were free quently salled upon to replace the support than "Bad" would get drunk and raise a lot of racket. La further advised that on one occasion when "Dad" become intoxicated and had stayed with one of the girls evernight, he accused her of stepling \$20.00 and Edith secreted "Dad" and found money pinned in his sleeves and lining of his suit. "Will" then told them that "Dad" had the habit of biding things in his log support, in flower pots, under rugs and in surtains and then forgetting where he had hidden them and would accuse bemoone of stealing them. According to Lu, a girl by the name of Key and she were keeping a date with "Dad" and "Eill" at the Casino Club and when they were returning in "Dad'a" sar, Kay and "Dad" got into a fight and Kay was hitting "Dad" with her slipper and "Dad" was hitting Key with his cane, and when they w errived at Edith's, "Dad" was so angry he broke the headlights of his car with his cane.

With reference to who changed money for Edith, In stated that she could recall only one occasion and then Frank "Greenies" Greenwald, the cab man, changed a bill for Edith at some gambling house.

With reference to the girls who worked at dith's Lucustied that there was a girl by the seme of Kay who was there in 1934, when "Ded" and "Will" were there, but all she duld recall about her was that she wired someone in Detroit, Michan, about September, 1934, for money to return home. Lu also adjaed that one Maxine, alias Lois, last same set known, was at Kdih's when Karpis visited there and was presently in the same localty as is "Peaches."

Fith reference to "Peaches". In advised that he correct name is Helen Butler and she is now around some resert near the ake in Wisconsin, probably near Milwaukes. In stated that both "lachese and Maxine have two rich Jewish men who are keeping them. cording to Lu, weil is addressed by some route number and the distri where the resort is, is supposed to be exclusive.

about "Doe" Moran — a it was evident she did not save to talk and it. In view of the fact that I u is still sick, Agent did not ention her as closely as will be done when she is in better physical coution.

During the questioning, to stated that with had received mail from Canada, but sould not recall the town or distributed it was a brown paper envelope.

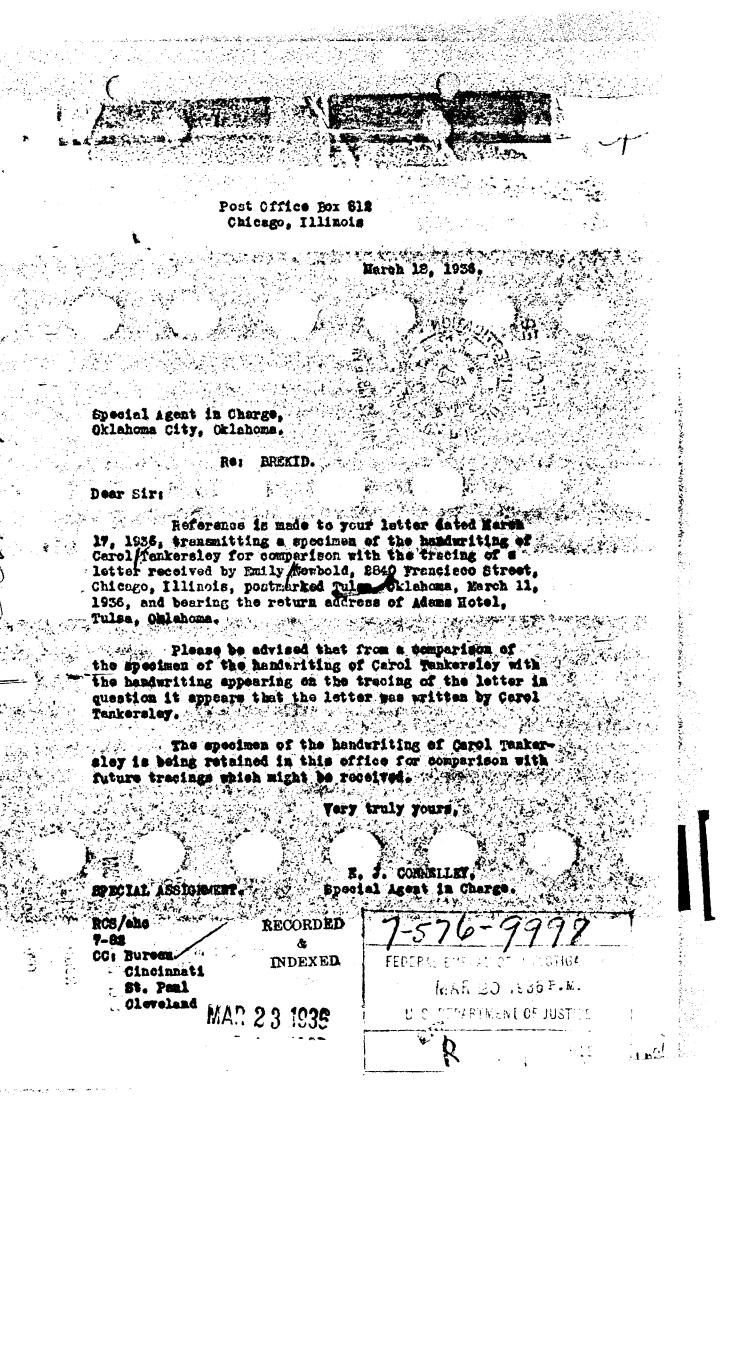
hith reference to Jos Roscos, In stated that be had some trop ble with one of his legs, stating she did not know whether he was six or only had boils on it. In also stated that Jos exhed a large cruiser and remarked once that he would take Edith and her to an island some time."

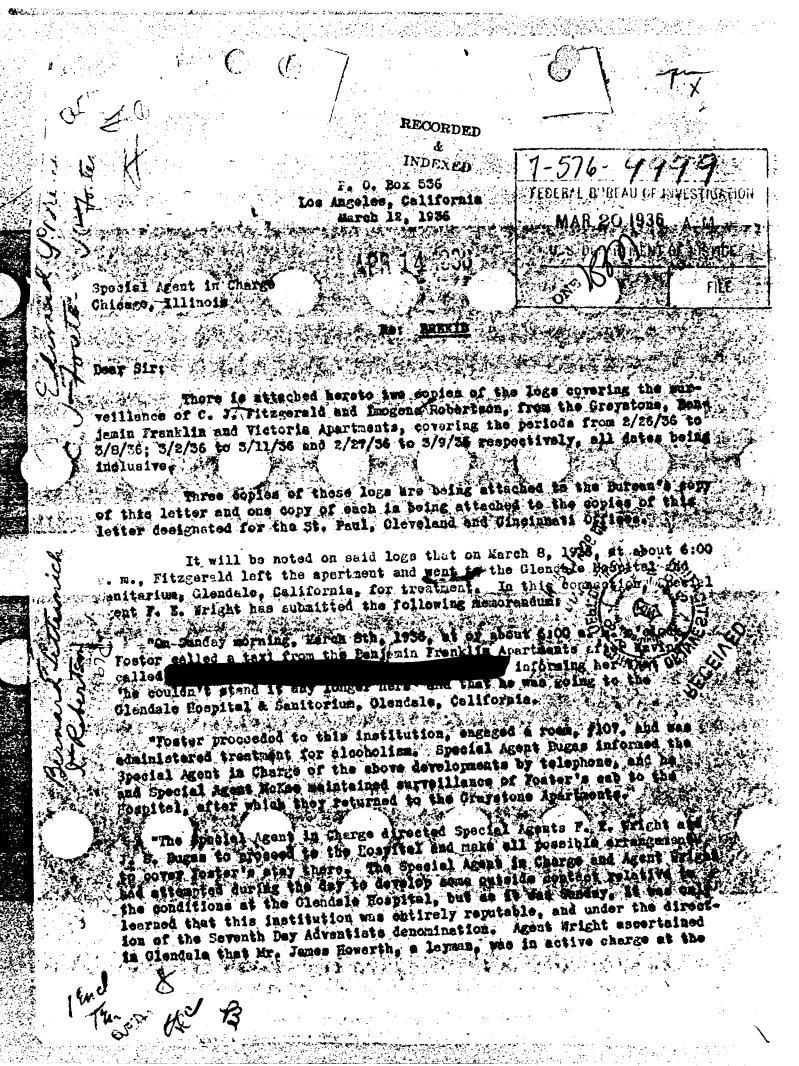
Yery truly yours,

CTAT ASSEMBLED.

H. J. COMMELIAT, Epocial Agent in Charge.

RCS/ehe 7-82 CC: Bureau Cincinneti Cleveland St. Paul





Bospital, as business manager, Special Agente Wright and Bugas southered my Rowarth at the Hospital and it was explained to him that this office winked to make such arrangements that Agents thereof tould be lamediately advised of Foster's intention of quitting the Hespital. Mr. Komarth appeared englows to co-operate in every way with Agents. The purpose of this surveillance was not explained to Howarth, and he was requested to confine the doverage to as few people as possible, it was desided that Howarth would peas the word that he, during the day, and the night manager, during the night, execute be immediately notified if Poster eviaced any intention to depart, as he might try to skip his bill. Er. Howarth explained that this procedure per not trusted in the Rospital, and that all the mouders of his staff could be its a trusted and entirely reliable.

"These arrangements were bomanicated to the Special Agent in Charge, 1879.

who directed that Special Agents Fright, Bugan and Mokee move their headquerters to a Glandala Rotal and continue the surveillance from there. The Glendale Rospital & Saniterium is located about mine miles from Les Angeles). Accordingly, those Agests parablished themselves in the Californ nia notel, as near to the nospital as possible. Agents notes a wright again contacted Mr. Mowarth, furnishing him with the hotel number, and instructed him to well the Agents at the Hotel if Foster sheeked out of the Hospital.

him to call the Agents at the Hotel if Foster checked out of the Hospital.

Howarth furnished this number to the night admarer and anchier, Arrangements were cles made to maintain a separate list of any long distance interphone calls made by Foster, including those to Los Angeles.

\*\*Alburing Mossay morning Meran with shile waiting in Howarth's office.

Agent Wright acticed Ars. Curtis Tick, a friend of deep gobortson, in the Hospital, evidently visiting Foster. An Honday evening, Fright acted Foster's Chevrolet comps on the main street of Diendale, driven by a short, dark man with a monstache and accompanied by Krs. (Mon) Mobertson. On the same evening Howarth called Agenta Hotel and informed Agent Hokee that Foster had peid up in advance for one week (until Bunday, March 18th). Mokse witnessed this information to SAO Hanson.

"At 7:15 b. m. Tuesday, March 18th, the might elect a light governed a declar to the effect that the Localis held all will be seen as the Fictoria apartments and told her he was opened that in how for an hour. Agent Wright included the agent in the Benjamin Frenklin to be on the leckout for Foster, and Wright and Mokse immediately proceeded to the Victoria where they were and Wright and McKee ismediately proceeded to the Victoria where they were informed by Agents Osborne and McGuire that Poster was in the Robertson Apartment. They else informed Foster had just ordered a case of beer sent . to the apartments

"At 9:10 \$1 me Foster celled a cab and returned directly to the Glandale Hospital, followed by Agente Wright and McKee.

Mr. Howerth to the effect that Poster had stated that he intended to leave the Rospital that day between 12 noon and 1:00 p. m; that he had obtained a refund of his money, with the exception of an amount sufficient to botain one more treatment at 11 a. M. Agents Wright and Mckes proceeded immediately to the Hospital, after having informed Agent Lackie, at the Benjamin Franklin, of Foster's intention. Upon arriving at the Respital, Nowarth informed Agent McKee that Foster had suddenly decided that he would not take a treatment that day and had already called a seb. Foster was followed directly to the Benegamin Franklin Apertments by A ents Wright and McKee.

"It was ascertained at the Hospital by Agent McKee, after Poster had checked out that he placed the following telephone cells on the following

pr3945 (Los Ascoles - Robertson )

March 8th

TR 9762 (Mrs. Robertsmis humins telephone)

"On Wednesday morning, Barch lith, Foster received a collect long. distance telephone call from Jeen Robertson at Ashtabula, Ohio, et Hospital, is the emount of \$12,70.

Very traly yours,

	2-26-36	
	1E:16 Au	
	No.	Poster goes home at less
	11.25	Acekie phoned.
	12:15 PM	Wright phoned Hanson re possibility of tailing Jen to Clave-
		land. Decided to keep tap on and present sat-up in Vistori
		as loster plans to take lim out some.
	12:33	Poster in at Victoria.
	8:30 h	
		returned to Graystone. Foster to eat at Mickey a. To
	5100	FOSTER STILL BY MICKEY OF THE STATE OF THE S
	9.00	Poster still at Mickey's
	10:30	Foster still at Mickey's. (Evidently the fraternity party is
	•	in action there which has been previously mentioned as
		scheduled, in Osborne's log, as Cars with University of Southern California were in Front of the house,
		Wright & McKee Peturn Rome; Caborne had received no seller
	1146	Called Handon, explaining above situation, mentioning ros-
		sibility that Foster might stay all hight, as he and Jean
		had done so before.
	2-27-36	
		Jean and Foster returned to their respective apartments.
	10:00	Radio tested . D. E. Joan still is bed. A. F. B. B. J. J.
	Yo:15	Hanson called for Bugas. Radio not working se good.
	10:56	Jean after taking her mother to town, returned parked her
	THE PARTY.	our in front of the Victoria and want into the Victoria sla
	11:15	Whitson & Lackie called that Foster will be over soon.
	Spence the	Foster enters Victoria.
	12:45	Chevrolet on street. Mckee out to place Buick.
	OPIES DESTROYEI	<b>-1</b> -
	11 MAR 23 1965	
and the state of t		

Jean & Foster leave - go to Mickey's, then to Catherine's house. Later took Catherine ever to Mickey's party. Bright and Mckee return to Braystone at 5:15; Ph. Called office, McKet at Oaborne at Called Lackly

Jean and Foster arrived at Victoria, Yoster getting out of car, going into the Victoria and Jean driving off. She is probably going to the beauty shop. McKee returned from Victoria.

Leckie called,

Jean came back to the Victoria, putting her car in the garage Radio to effect Jean and Foster will go out in an hour.
Foster still at the Victoria.

Jean, Foster and Jean's mother went to the Nikabob for dinner and all three returned to Jean's apartment at 9:15 Pm. Jean put ... her car in the Victoria apartment garage as if she was not going out again tonight. Foster & Jean out to movie, but did not stay, returned home.

10:00 Poster seen going into the Benjamin Franklin Apartment along the

Lockie phoned that he was in his apartment.

Receiving unit, Graystone, does not function. Several less.

/made. Wright out to Victoria. Arrangements made with

Osborne to relay shy important messages.

12:00 M Field glasses delivered to Merritt at Victoria. All guiet

9:30 AM

Culberson arrived to fix redio app coming out.

Leckie called

Mr. Connelley & Mr. Hanson in - decided to take redio to shop. Set-up explained to Mr. Connelley. Osborne in,

Mr. Hanson & Mr. Connelley depart. 11:55

	, 	
	(Graystone Apart	ments)
	12,00 H	eckie called that Foster will leave for Victoria chortly.  Motee out to give this information to Hanson & Connelley.
		fr. Henson called re Usborne and radio. Has sold that rester was coming acress soon.
		dester seen going into the Victoria. Lackie phoned.  Lickey seen leaving Victorial Benjamin Franklin garage attendant  seen leaving Victoria with box phonograph which looks like
	1:15	Jean's - and which she is evidently sending over to Foster's apertment. Leckie advised of this.  A. Transfer Company truck stopped in front of Victoria and toe
		away a trunk that is apparently Jean's. Telephone TRinity 1001 for transfer sompany.  111 quiet. Foster & Jean in Victoria.
	A STATE OF THE STA	exec out to Victoria to determine Jean and Foster's plans for the
	3:35	lakes back (For plens see Victoris log)
CONTRACTOR		
	4,40	oster & Jean still in Victoria, All quiet,
	4:40 5:10 5:15	Teat came out of Victoria with armfull of flowers to Senjamia  Frankline  Jean drives her car in Victoria Sorage;
	5,10	Team came out of Victoria with armfull of flowers to Sanjamia
	5;10 5:15 5:30 5:40	Jean came out of Victoria with armfull of flowers to Sanjamia.  Frankline  Sean drives her car in Victoria Scrage  Seberas in with radios. Tested On L. with Entson.  Fighs and McKee pick them up at Mikasob, Another couple with them. All take san fet Union Station. On way to Station.  Foster was observed to hold Jean very closely to him, ig-
	5;10 5:15 5:30 5:40	Jean drives her car in Victoria garage;  Scharag in with reside Tested by L. with Chitson.  Fight and Eckee hick them up at Hikaboba Another couple with them. All take sat for Union Station. On way to Station Foster was observed to hold Jean very closely to him, ignoring the other occupants of the cab, and talking continually to her. He held his arm around her waist as they entered the stations. Jean seemed very affectionate towards
	5;10 5:15 5:30 5:40	Jean drives her car in Victoria strage;  shorns in with radios. Tested to L. with this on.  Pright and Eckee pick them up at Mikabob. Another couple with them. All take sab fer Union Station. On way to Station. Foster was observed to hold Jean very closely to him, ignoring the other occupants of the cab, and talking continually to her. He held his arm around her waist as they

	(Graystong /	Apartments)
	8:00 PM	Poster, Mom and Maknown Man take can for Tietoria. Poster good
		in with Mon. Leckie & Whitson advised. Mr. Hangen advised.
		Bucas on duty - Mccad off duty.
	9:00	Radio test - 0. k.
	10:30-	
		Foster home from Victoria. Isckie notified.
	2-29-36	
	9:00 AM	Radio test - C. K.
	9:50	Bugas off duty - McKee on duty. Mr. Banson called regarding
		advisability of contacting negro garage attendant in Ben-
		Wright to see Mrs. Woods, manager.
	11:00	Radio tost - O. R.
	12:00 N .	Called Lackie - Foster still in his epartment.
	1.90 DV	Radio tested - O. R. Foster still in his apartment.
	2:15	Radio tested. All quiet. Leckie says foster seems to be trinking
		In his apartment.
	<b>5:20</b>	
10		(Evidentia not forms once the season of the
	6:00	Radio tested - 6. E.
	6:15	Radio
	6120	Foster seen going into the Victoria. Phitson called from Benew 1
		emin Franklin.
	8:00	Agent Bugas on duty - Wright eff cuty, Land
	9:20	Foster seen going into the Bos smid Franklik. Howling radioes and
	L. D. Williams	
	10:50	Everything quiet,
	11:15	Phoned Whitson in Benjamin Franklin, All is quiet there,
	3-1-36	
	10:00 AM	Radio tested - 0. K. All quiet so fer.
		and the second of the second o
37 A 6 47 15 40		

		<b>(</b> ) (2)		
	·	en e		s to state
			a pravir i resultata epiterritaria pilotata ili. 14. Villako eritaria kontaktiinin kalkillisi kalkillisi.	
	(Grayatone A			
	11:30 AM	Radio working O. K.		
		NE COMPOSITION OF THE PARTY OF		
	18:15 PM	Called Benjamin Frenkl	in. Foster is noting ground ] rwise hothing has heppened.	AHK Y
	1,20	Leckie calls from Ben	smin Franklin	The state of the s
	1:25	F goes over to Victori		
		Carrier State Carrier Contract		
	1:30	Wright on duty - Bugas	off duty	
25	2:45	Foster seen going into	the Benjamin Franklin. Locki	e ndvised.
	2:50	Lectie advised that Po	stor came to doak sent telegra	m to Gene
			again. Foster returned to Vic	
	6:00	Foster and Mom go to M	likabob Cufe for dinner, in cab	ALC: NO.
	Marie Carrier Service Con Control of the Control of	Allight i sagadhnach agus an seoire na bhaireann an teagh guidh leis Allight i sagadhnach agus an seoire seoireann an teagh an teagh guidh leis	त्या है तह है के साथ कर है जा है है है है है है अपने अब देश में लिए में किस के स्वार्थ के जाता है। है जा है है	
	8:30	Foster and Hom return	home to Victoria	
	Marie Carrier Service Con Control of the Control of	Foster and Hom return	home to Victoria,	itson called.
	8:30	Foster and Mon return Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called.
	8:30	Foster and Mon return  Foster returns to Benj	home to Victoria,	itson called

(Graystone Apartments) & MARCH 2, 1936

8:00 A. M. Radio tested - DK.

8:20 A. M. Moxee lafts

9:46 A. M. Moxee on. Sugas off.

10:00 A. M. Radio tested - OK.

10:05 A. M. Lookie called. Foster is noving around in his spartment.

11:00 A. M. Radio tested - OK.

18:35 P. M. Telephone sell from Leckie.

1:50 P. M. Foster calls cab and goes to bank at 10th a Western. Hangon telled re this. Oab write and takes foster to barber ship.

8:45 P. M. Foster returns to Benjamin Franklin. Oaborne notified.

8:50 P. M. Radio tested - OK.

4:30 P. M. Radio tested - OK.

6:15 F. M. Gene's mather same up in a cab and sont into the Tictoria.

7:30 P. M. Radio foster called for dab. Foster and Gene's nother talled to the Hisabob Cafe.

Radio Toster returns to Benjamin Franklin.

8:45 F. M. Foster returns to Benjamin franklin.

Wright and McKee on. Eugas off. 10:00 A. M.

> 18:00 Room Toster enters Victoria; stays four minutes, and returns to Franklin.

Osborne on radio: Shaffer just entered Benjamin Franklin. Fright advised ledkie.
Wright out to leakie's re Vactuphone. Need wire. By listening

through door wright heard words to effect that if "the \$20,000,00 deal was entered into the profits would roughly amount to \$1.37 per ounce. No more could be heard. Probably was Shaffer talking. Wright returned to Graystone,

Apartment being cleaned. 

Redio tested + Of.

4:20 P. M. Lookie phoned

Foster came out of Benjamin Franklin and went into Victoria 

Foster and Mom out to Lucca's Cafe for dinner (6th & Western). Wright and McKee on tail. McKee waited for them to eat and them 7:45 P. M. walked back to the Victoria with them where both went into apart-Ment 107 at 8:55 P. H.

Radio. Gene's mother and Foster called Gene 9:15 P. N.

Radio tested - OK.

Foster came out of Victoria and went into Benjamin Frenklin.
Whitson phoned

8115 A. M. SAO Hanson called Bugas.

A. W. Wright dame in for duty. Bugas off.

SAC Hanson called to see if Sugas had left

(Graystone Apartments) (Merch 4, 1936).

10:40 T. W.

10:40 A. H.

Yoster enters Victoria.

All quiet. Radio tested 12:30 P. M.

Poster came out of the Victoria, went into the Victoria garage where 3:15 P. M. he keeps his car, walked out, and went into the Benjamin Franklin, Leckie phoned. Wright out to see the garage attendant. Garage attendant stated Foster only boked at his car and stated he might take it out sometimes.

SAC Hanson called to see if everything was OK. 4:00 P. M.

5:00 P. M.

Foster went into Victoria. 5:25 P. M.

Poster came out of Victoria, went into Benjamin Franklin. 9:15 P. M. Whitson phoned.

Radio call.

12:15 A. M.

All quiet. Radio tested - Ox. Nothing has happened all morning. The radio is working good and Foster is up but has not some but of his apartment, Leckie has been sontacted by phone and Osborne has radiced occasionally.

Wright out to Benjamin Franklin to fix Vactuphone.

THE PROPERTY OF SHAPE Foster seen going into the Victoria. Leckie phoned and Osborne

#### (Graystone Apartments) (March 5, 1936)

1:15 P. H.

Foster game out of Victoria, went to 6th and Serrano, and mailed a letter. Came beck immediately to the Benjamin Franklin. Mekan tailed him. Officer advised as to the mailing of the letter by McKee, who also dalled leckie to savise that Poster was back in Benjamin Franklin. Wail Carrier J. Fleming ploted up the wall, and Foster's letter was found to be an air wail special delivery addressed to Miss Imogene Robertson, The Swellows, Ashta Bula, Ohion, and Yeturn address of "Apt. 107, 527 S. Hobart, L. A. Cal." Mokes waited at the mail box, intercepted the letter, and at \$120 P. M. advised Agent Billings, in the absence of SAU Hanson.

Radio tested - OK.

Leckie called 4:55 P. M.

Leckie reports that Vactuphone is now working OR-

Foster enters Victoria Apts.

McGuire radioed for "A" batteries. Phoned SAC Hanson, 5:45 P. M.

Redio. Foster called a cab. Yellow cab with Foster and Mom tailed to the Nikabob Cafe. Returned to Craystone. 7:23 P. M.

Bugas on. McKee off.

8:45 P. W. Poster and Mod returned to Victoria in Cab.

Foster returns home to the Benjamin Franklin. 9:30 P. M.

#### MARCH 6, 1936

Bugas off. McKee on.

Lockie wants other headphones. All quiet on Hobert Blyd, front.

Toster same out of the Benjamin Franklin, went to the Victoria where he got his car, then went to the bank, then so a florist shop in Hollywood, and from there to Mickey's, are salvised of

(Warsh & 1936)

(1:40 P. M.) Fester drives very well. He is to take Wieler to the densing school at 7 P. M., and they will have dimber together afterwards. Wright and McKee on tail, deemed it insavisable to continue surveillance as Foater was alone, and as they knew what his plane were.

6:50 P. M. Redio tested - OR.

7:15 P. M. Whitson called re letter, Wright brought tracing to Graystons for transmittal to office. (Bureau and SAC Connelley advised about this by teletype on \$-7-36.)

7:30 P. M. McKee out to check foster at Mickey's and dancing school.

8:00 P. N. Bugas en.

10:00 P. M. McKee back in. At 8 and 9 P. M. Foster's par was checked at Mickey's.

As per previous arrangements it was not thought advisable to stay in
that neighborhood. Victoria and Benjamin Franklin advised.

11:35 P. M. Foster drives back, puts ear in Victoria, and goes to Benjamin Franklin.

MARCH 7, 1936

\$100 L. M. Bugas off; Wright on,

10:00 A. M. Redis tested | OK

11,00 L N.

11:30 A. H.

PORTON TO A PROPERTY OF THE PARTY OF THE PAR

1:20 P. W. . Redie 8%.

8:20 P. IL. 1

Leckie balled

3.00 p. . Wright out to Leckie's at Benjamin Franklin; Unable to hear much of girl's visit to Yoster except that she wants a Ford ear and is discount of the satisfied at Madem Hattis S.

5:50 P. M. Wright returns to Graystone.

4:00 P. M. Poster goes into Victoria - hetless.

4:10 P. M. Osborne called that Foster made call to drug store re beer.

(Graystone Apartments) (March 7, 1936)

farch V, 1936)

4:15 P. M. Foster leaves Victoria - goes to Renjamin Franklin. Leekie hoviried

5:15 P. M. Vellow eab comes to the Benjamin Franklin and gets Foster. He is

tailed to the Biltmore Hotel where he picks up Men at 5:00 P. M.

They had dinner and them went to the Biltmore Theatre; McKee also

went to the theatre at 8:00 P. M.

Play over at the theatre. Wright met McKee outside theatre. Foster and hom tailed to the Biltmore cocktail room where they stayed until 

MARCH 5, 1700 McKee tried to get Whitson over the phone but the night man on switch board at the Benjamin Franklin apparently was esleep.

Whitson called to find out if foeter was at the Benjamin Franklin.

Whitson phoned and McGuire radios 5:00 A. M.

6:00 A. M. Yellow cab #482 picked up Foster and took him to the Glendale Seni-tarium at 1809 M. Wilson Avery Grantale, Delif. Teiled by Bugas and McKee. ifter the cab driver some out of the sanitarium he was stopped and asked as to the condition of Foster and how long he senion of the sanitarium he was plannod on staying. The cab driver, B. K. Rice, stated Foster was in presty had shape and he believed would stay there for three or four days. McKee and Bugas then took the cab driver to breakfast and he premised not to mention the incident to enyone.

Mores and Bugas came back to the Graystone at 8:30 and notified Caborne and Leekie re the morning trip.

Ruges called SAG Ranson, may bin the details of the morning trans-action, sign as to be sayleability of conventing the sanitarium and Mr. Hanson sayiged for his set to do so that he would look attem that and wheld sell later.

SAG Hanson of this. Several attempts were made by tright, telephon Ically, to develop contests to this hospital without success. Banson directed Wright and Bugas to proceed to hospital and contact the superintendent, which was done after Wright and Banson ascertained character and reputation of hospital, which was found to/high-class, it being a Seventh Day Miventist institution.

(Graystone Apartments)

(Graystone Apartments)

(Narch 8, 1936)

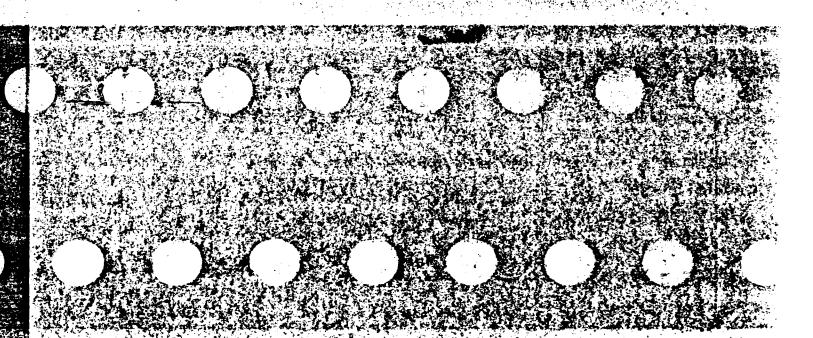
(1:25 p. M.)

(1:25 p. M.)

(1:25 p. M.)

(Indianated James Howarth was contacted and agreed to make arrangements to have Hanson or agents notified when Foster indicated them he might leave the hospital. He was requested to restrict these arrangements to as few people as possible. It is believed that only the doctor attending Foster and the night superintendent need he advised. He details of this case were given to Howarth who promised full beparations, Drs. Safarik and Danne are not known to this appricant arrangements were made with Howarth to maintain a complete record of any telephone calls made by Foster, Howarth also stated that he felt sure he could provide accommodations for agents at the hospital if the same were felt necessary. (These arrangements will be made toworrow, if fessible). Wright and Bugas thes Yegistered in Galiferais.

Hotel, Clandale, Celif.



(Victoria Apartments) 11:51 AM 11:53 Outgoing - wrong number. The second 11:43 City Dye Works truck leaves Benjamin Franklin Apartments. Toster 11:43 City Dye Norks truck leaves Benjamin Franklin Apartments. (Put this on radio)
leaves Benjamin Franklin Apartments. (Put this on radio)
12:06 PM Gene and Fester leave Victoria - drive south on Hobert in Chayrolet. 5.21 Cone drops Poster out at Victoria and drives south on Hobert. Foster Radio test. 5:22 6:10 Madie test. Notified Craystons Man 1 that tube dead in recorder. Radio test.

Cone into garage with Chevroles. Gene into garage with Chevrolet.

Gene, Mon and Foster away in Chevrolet.

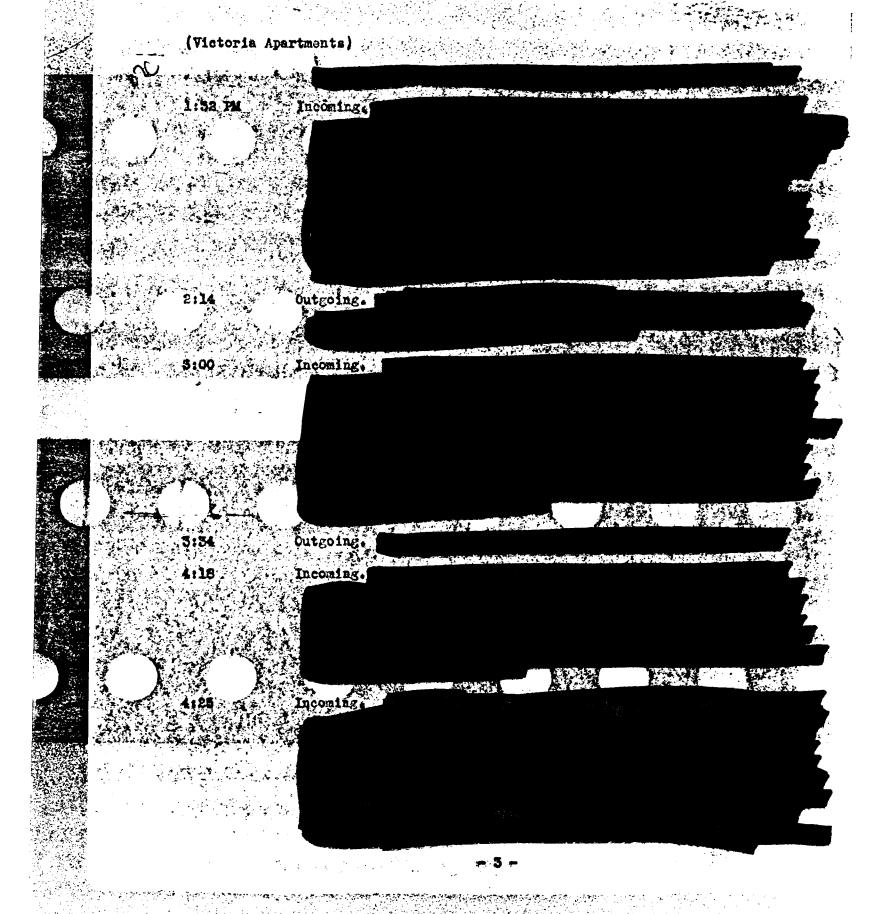
Incoming. We answer.

Osborne on duty - Whitson off Cuty.

Badio Vestes. 7:50 8:10 Toster left the Victoria and antered the Benjemin Frank 2-28-34 7:42 AM Time signal. 9:36 COPIES DESTROYEL 11 MAR 23 1965

1:25

Outgoing.



## (Victoria Apartments)

		•
5:20 PM	Radio test.	.:
8158	(Put on fadir) 200 200 200 200 200 200 200 200 200 20	in the
		ac,
\$108	dens and Toster may in Tellow Cab #451 ov \$451. Gene has one	
	place of soldre light colored luggage reasonbling Airplane ( )	
8,18	Recorder starts. No further disling or incoming.	
8,80	Touter and less get but of text and enter Victorias rate	
9:00	Osborne on duty - Whitson off dutys	2.
		Ĉ.
9115	Radio testod.	(4 ·
10:45	Radio testado	
2-29-56	Osborne en duty.	Kr.
		}. <b>3</b> 23
1.35 AN	Time signal.	Electric Control of the Control of t
8:33	Exposition 5835 calls information for Yellow Cab number, and	
	then calls for a Yellow cab.	
10:00	Radio tested. C. N.	
	had to test of	No.
11:10	Redio tested.	
18:10-X	Radio testad.	
18:10-X 12:40	Radio testad.  Inquaing call. No answer	
12:40 1:07	Regio tested.	
18:10-X 12:40	Radio testad.  Inquaing call. No answer	
12:40 1:07	Radio testad.  Inquaing call. No answer	
12:40 1:07	Radio testad.  Inquaing call. No answer	
12:40 1:07	Radio testad.  Inquaing call. No answer	
12:40 1:07	Radio testad.  Inquaing call. No answer	
12:40 1:07	Radio testad.  Inquaing call. No answer	
12:40 1:07	Radio testad.  Inquaing call. No answer	
12:40 1:07	Radio testad.  Inquaing call. No answer	

(Victoria Aparta	Foster left the Benjamin Franklin and came over to the
	Victoria:
7:00 7:15	MeGuire in and on duty - Osborne off duty.
7:25	Call to Granite 5048 - no answer.
NV _ 7145	Outgoing call to DRexel 2937 - no answer.
8:01	
8:15	Redio testod.
8:43	Incoming call to Mrs. Robertson's phone - wrong number.
9:20	Foster leaves the Victoria end enters the Benjamin Franklin.
<b>。在《我们在这些知识的</b> 是不是一种的。	
9:20}	Radiosd above to the Grayatone detail. Received O. K.
9:45	Radiosd above to the Grayatone detail. Received C. K.
7 9:48	Radiosd above to the Creystone detail. Received C. K. Time Signal. Radio tested - O. K.
7:45	Radiosd above to the Grayatone detail. Received C. K.

8:15 AW - McGuire off; Osborne on

10:00 AM Redio tosted hourly to 12 noon

1:25 PM Foster left the Benjamin Frenklin and proceeded to the Victoria at 2:00 PM Radio tested

2:50 PM Foster entered the Benjamin Franklin and in a few minutes returned to the Victoria

> From 2:50 PM to 7:30 PM, the radio was tested hourly, During a portion of this time the diel recorder was out of commission, but is now in good condition

7:30 PM McGuire on. Osborne off

9:00 PM Radio tested. O.K.

9:17 PM Poster returns and enters the Benjamin Franklin. Radiced.

10:30 PM Radio tested. O.K.

12:00 M. Radio tested. O.K.

7:53 AM Time Signal

8:10 M Radio tested hourly thereafter to 12:00 noon.

1:00 PM Foster came out of the Benjamin Franklin and entered California Cab Company's cab No. 455. Cab turned around in front of Benjamin Franklin and proceeded south on Hobert Blyde

1:06 PM Incoming eall. No answer

6:07 FH Incoming call. Poster answered the telephone

7,87 PM Toster called Madison 1234, Tellow Cab Co., and ordered a cab come to Victoria Apartments, 527 S. Hobart Wlvd. 

7:33 PM Foster and Mrs. Robertson left in a taxi

网络中国网络西国西南部门第二次安徽 7:45 PM McGuire on duty, Osborne off

8:00 PM Radio tested, O.K.

8:40 PM Foster and Mrs. Robertson return and enter the Victoria. Radioed O.K.

8145 PM

9:50 PA Toster leaves the Victoria and enters the Benjamin Franklin Radioad to Graystone detail as Foster crossed the street. 0.4.

11:20 FM Radio tested, O.K.

7:22 AM Time signed dieled

9:00 MM Osborne on. McGuire off.
10:30 AM Radio tested

11:30 AM Radio tested

11:55 AM Foster left the Benjamin Franklin and entered the Victoria. Returned to Benjamin Franklin in a short time

12:30 PM Radio tested

1,06 PM Shaffer entered the Benjamin Franklin

5:25 PM Shaffer left the Benjamin Franklin
5:40 PM Incoming call. No answer

5:40 PM Indiming call, No enswer
4:40 PM Radio tested

5;15 PM Foster left the Benjemia Franklin and entered the Vie Information rediced to the Greystone.

Vico PM Foster and Crei Robertson Leave Victoria - walking

7:50 PM McGuire on. Osborne off

8:30 PM Radio tested, 0.Kg

8:53 PM Foster and Mrs. Robertson return to the Victoria on foot. Radioed. C.I.

```
married or go to work; that he stood ready to marry her at any
        time, his, Robertson said she liked to play too much. Hrs. A. talked as if drunk. Wright out.
      6:30 PM Redio Sected, O.K.
      7:15 PM McGuire on, Deborne off,
      8:15 PM Radio tested. O.K.
       9:15 PM Foster returns to the Benjamin Franklin
        9:15 PM Radio tested. O.K.
there were be the property
        9:30 PM Radio tested. O.K.
       10:50 PM Radio tested
       11:00 IN
       7:55 AM Osborns in. Reduire off
       10:30 AM Radio tested. O.K.
       12:00 M Radie tosted. O. E.
```

4:15 PM Incoming call. No answer

1:25 PM Foster re-enters the Benjamin Frenklin

4:25 PM McGuire on, Osborne off.

5:00 PM Radio testes.

5:32 PM Foster leaves the Benjamin Franklin, pauses to talk to Tom Halay on curb; crosses the street and enters the Victoria. Radioed above Greystone detail. D.K.

5:43 PM Foster called the Schwab's Pharmacy and ordered a carton of Luci Strikes to be delivered to the Victoria, Apt. 107

6:45 PM Redio tested. O.K.

Foster celled Yellow Cab Co. Madison 1834 and ordered a cab for Victoria. Radiced above to Crevetone detail. O.K.

7:24 PM Foster and Wrs. Robertson leave in Yellow Cab. Agents tailing.

8:45 PM Foster and Frs. Robertson return to Victoria in cab. Radiced Creystone.O.,

9:25 PM Foster leaves the Victoria and returns to the Benjamin Franklin. Radioed above to Greystone detail. C.K.

10:00 PM

1:00 AM Hourly radio tests were made,

March 6, 1936

8:00 AM McGuire off, Osborne on

10:45 AM Radio tested

11:50 AN

1:20 PM Foster left the Benja in Franklin and entered the basement of the Victoria. Within a very few minutes Foster had the ear brought out on the street and drove away in it towards West 6th Street

7:00 H Kcours on, Caborne off.

7:37 PM

### 8:00 PM Redio tested

8:14 PM Incoming call - no answer .

10:30 PM Agent Modes in advises Toster has been sut to are, Curtis Mick's bose in Clentale and at the present time is still out there. Radio tested.

11:36 TM Foster returns in Jean's cer to the Victoria garage, crosses the utreet and enters the Benjamin Franklin. Radiced above to Croystone Catall.C. 12:00 W. Radio tested. O.K.

12:00 M, Radio tested. O.K.

12:27 All Time signal

8:00 AM Osborne on. McGuire off

8:87 A

9:33 All Incoming call. No enswer

10:15 AM Radio tosted hourly to 5:45 pm.

4:57 Foster left the Benjamin Franklin and entered the Victoria

4:02 PM Foster called Schwab's Pharmacy and inquired about a case of bear Mrs. Robertson ordered yesterday, instructing them to deliver the beer at once. Foster instructed them to get the key from the land-lady in the event there was no one in the apartment. Radiced to the Greyetone.

Foster re-entered the Benjamin Franklis

5:30 PM Toster left the Bonjania Tranklia and Started across the street. few moments later he was seen riding by the Victoria in a Yellow cab. Information radioed to Greystone as he come out of the Benjamin Franklin door

7:10 PM McGuire on, Osborne off,

3-7-36 cont'd

7:50 Pl Incomin call. To ensur

9:05 PM

Rarch 8, 1936

2:02 AM Foster and Mrs. Robertson return in Vellow Cab and enter the Victoria, Radioed above to Greystone detail.

2:37 AM Foster leaves the Victoria and enters the Benjamin Franklin in a Stumbling, drunken condition. Radioed Greystone.

5\*06 AN

5:07 AM Radioed above to Greyttone. O.K.

. 5:10 AM

6:08 AM Yellow Cab arrives at Benjamin Franklin.

6:04 AM Foster, with one suitcase, leaves Benjamin Franklin in cab. Bugas and McKee tailing.

7:10 Al Khiton in, devises that before Foster left the Benjamin Yranklis, he told the desk elect that if snyome called for him he would be not the Clendelle Smitorium.

7:20 Al Bugas and Mores in, editing that Today must be he Glendelle Smit torium.

7:30 Al Caborne in. ESuire off.

11:25 PM

11:25 PM

21:40 PM

tritriti Mrupal,

4:35 PM Dialed Exposition 1969. No enswer.

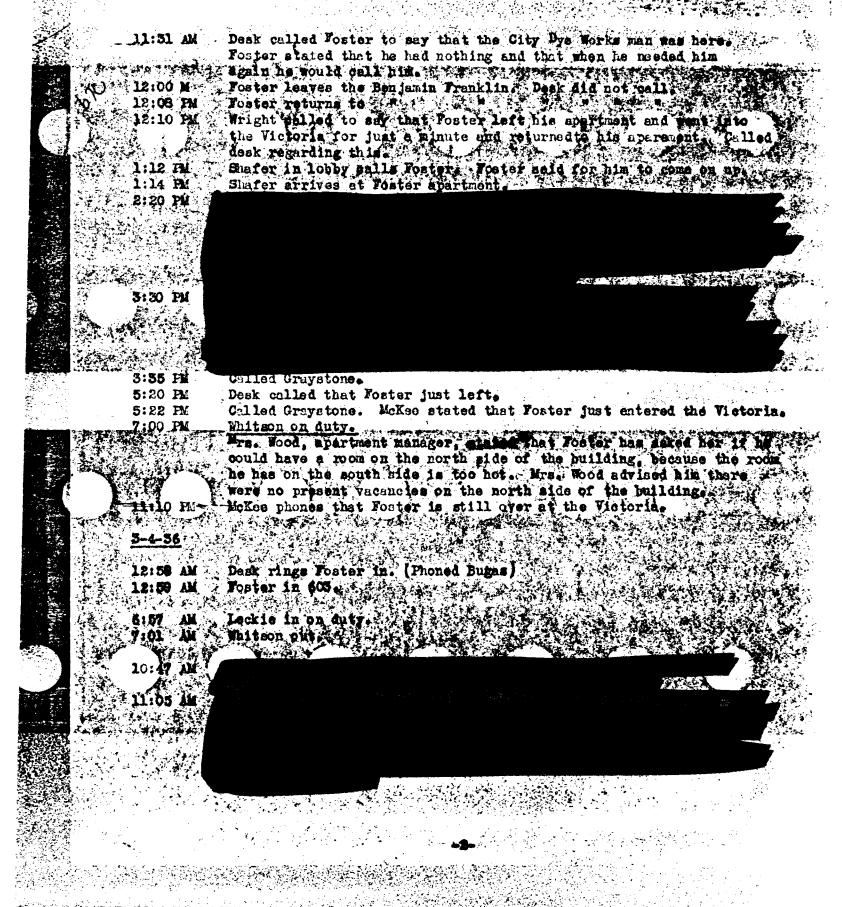
6:07 PM Outgoing call, No answers.
6:35 PM TUA. P. 7:55 PM ReGulre on Deborne offe 7:55 PM Incoming cell - Ne suggest 8:10 PM Radioed Greystone dotail. Received C. K.

LCG - BELJALIN FRANKLIN (Covering telephoneten and surveillance of C. J.
PITZGERALD alies FOSTER) 10:30 AM Joster up and around 12:15 PM Colled Graystone (Wright and McKee)

The called the faxi from
the deak downstairs end the deak could not notify me at once because
he was standing at the deak waiting for the taxi to arrive.) I called 12:16 PK 12:25 PL Graystone and no enswer, so apparently they talled him away in the taxi. Foster returns to Benjamin Franklin Apts. 2:18 PM Notified Agents at Graystone. 2:20 PM 3:10 FM 4:47 PM 4150 BK 5130 PM ~ 7:10 PM 7:15 PM 9:50 BM 10:34 PM 7:00 AN Whitson off duty.

10:00 AN Poster up and around his arer
11:06 AN Leckie in on duty . Whiteon off duty called Graystone Apts. COPIES DESTROYED

11 MAR 23 1965



Benjamin Franklin Apts.

11:40 AM Desk salled that Foster just left.

11:42 M Ciled Wright at the Graystone.

B:00 PM Advised by desk that Toster is still out.

5:15 PM Deskealled to say that Foster just eams in a

5:18 PM Agents in Graystone advised.

2:40 PM Desk advises that Foster just left, Graystone Agents notified.

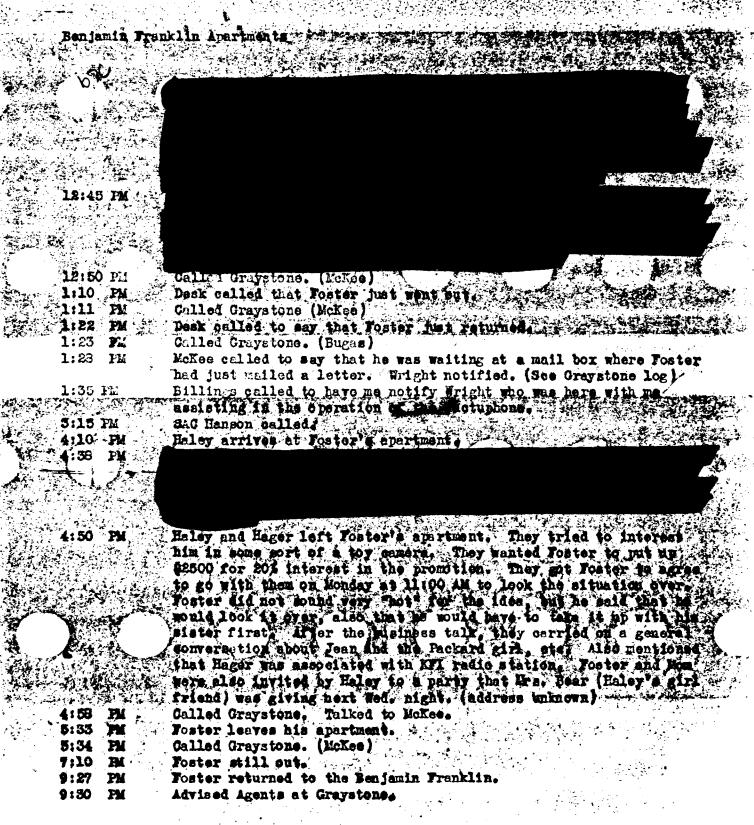
5:40 PM Foster phone rang - no alswere.

7:00 PM Whitson en duty

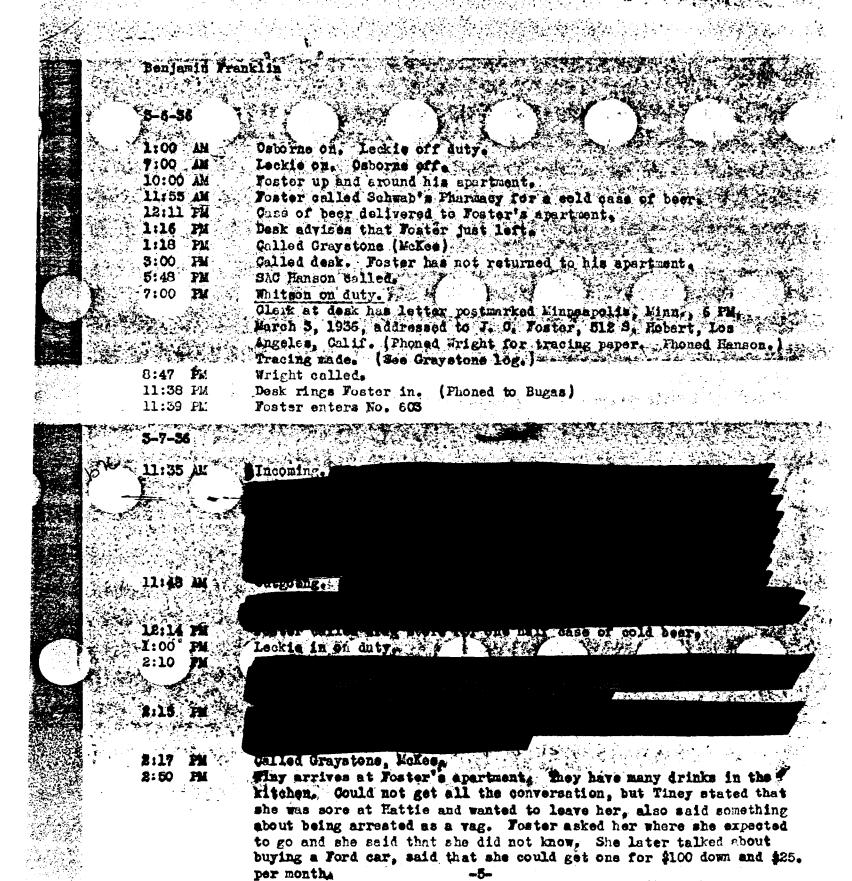
4:18 PM Desk rings Foster in an alswere. Foster enters No. 603 (Phoned to Incoming. 3-5-36 6:42 AK Leckie in on duty. 7:05 W Whitson out. 10:20 AM I Robertson, Ashtabula, Ohie.

Yoster called the deak to ask if he received any mail this morning.

He was told year. He asked that they send it up to him as he did not feel well and had not dragged as yes. 10:22 AN 10:25 AM 11:00 AM 2 18:10 PM 12:43 PM



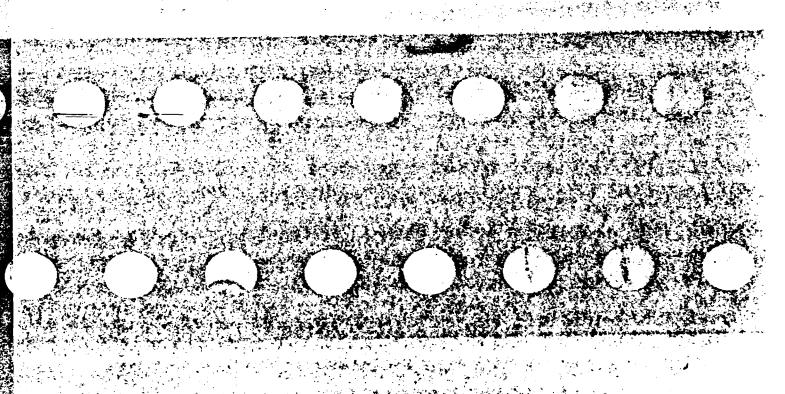
-4



5:48 PM Timy Deaves Poster's apartment.

5:55 PM Toster leaves his apartment. Deak calls 0. Is

5:59 PM Galled Craystens, Makes, Stated that Foster without its best and the Victoria Epartments.



Herch V. 1936 (Continued)

4:04 PM Foster returns to his sportment, Deak calls of 4:05 PM Called Graystone. McKee answered.

5:06 PM Deak called Foster to say that the boy from the image in the lobby. Foster said send him up

5:26 PM Deak called to say that Toster just left the Benjamin Franklin.

5:27 PM Called Graystone - McKee Deak called to say that Toster just left the Benjamin Franklin.

Called Graystone - McKee.

Whitson on duty.

6

Phoned Graystone. Foster still out.

Noise in Foster's apartment. [Phoned McKee, who says Foster tame in about 2:50. McKee tried to phone at that time but sould not get a response from the switchboard et Benjamin Franklin.

Toster in his kitchen. Slame r frigerator door. 5:27 PM 7:00 PM March 8, 1936 1:45 AM 4:10 AV Poster in his kitchen. Slame r frigerator door Outgoing noned Mckee Prioned Hanson). Outgoing. SIZO AK Poster tries to get switchboard, curses the eleration of the Poster leaves room. (Phoned More).

Deak clerk states that Toster ordered text and left with one piss of luggage. Foster instructed the slerk that if any hells game for him, the person calling should be fold that he had gone to the Glendele Sanitarium for three or four days.

Leckie on duty.

Whitson out. 7:02 AM 9:00 AM Bugas called to say that Foster was at Clendale Sanitarium. Called Buges back relative to Dr. "Staff" husband of Charlotte and brother-in-law of the Packard girl. I believe that this Dr. is in some way associated with the Glendale Sanitarium.

5:00 PM Called Graystone talked to Wright. Foster still at Glendale. Called deak. Foster has had no mail or messages today, Agent McKee called. Leckie out. Whitson on duty, Mrs. Wood states that Foster 7:05 PM apartment is in perfect order.

Desk blerk cells saying that one Barney Lettunion calle 7:40 PM ing for Foster. Told Foster was at Glendale Sanitarium. Del cribed as 30, 5, dark hair, good build, glasses, dressed in slacks. (Phoned Hanson. Phoned office to check index). Gourley calls from office saying Lettunich not indexed. 7:45 FM 7:53 PM Henson calls says Courley couldn't find name but sounded familia 8:00 PM Phoned Billings. He says Lottunich is teller at bank where Foster has account. ( honed Hanson) X. Start Start Manson calls to say Wright is registered at the California Hotels 8:54 PM Glendale - Douglas 9131. 6:48 AM Leckie in. Called desk to find out about mail or calls for 11:30 AM that there had been none. 5:00 PM Incoming call for Foster from some women. They did not leave a Control of the contro Called deak to ask about mail or other messages, was advised that 5:20 PM none had been received. 7:00 TH Myerson on duty. 12:00 PM Myerson out. Whitson on duty Varon 10 6:50 AM Leckie in on duty. Desk called to say that Foster received a letter this morning. 11:00 AM letter was examined and found to be from I. Robertson, the Swallows, Ashtabula, Ohio. Addressed to J. C. Foster, 518 South Hobert St. los Angeles, Calif., and sent dir mail. Mailed at Ashtabula, March Sth, 1936, 12:10 PM. Called desk relative to mussages and mail for You that no additional mail or messages had been received.

Leckie out, Whitson on day,

Wight typist Bruce Gourley calls from office to may that
reports Foster is ever at the Victoria, having checked or
hospital tonight. Wright calls to say Foster is definitely in the Victoria. Banson called. States whitson to relieve Leckie at Book. 10:00 PM to come back on at 7:00 IM and take night shift until March 18th. Called desk. Clerk says letter still in Foster's box. 11:55 PM Called Wright in Glendale, Foster back at samitarium. 11:56 PM

March 11, 1936.

6:50 AM Lockie is on duty.

11:00 AM Desk advises that Foster just arrived at his or
11:05 AM Called FBF office. 11:00 AN 11:05 AM Called Graystons Apts . McKee. 11:06 AN . % 11:08 AM 3174143 Called desk to find out about it, and was informed that Foster 12:15 PM brought a letter downsteirs addressed to Miss I. Robertson, Labourtain, Chio, and that he had saked them to pail it for him. Called Graystone; talked to Wright. Decided that an inspection of the letter was unnecessary.

Whitson on cuty, Leekie out,

Deak calls Foster to say chaefer is in the lobby. Foster says to 12:18 PM 12:50 PM 1:08 PM send him up. 1:10 PM Shaefer in Foster's room. 1:21 PM Shaefer leaves Foster's room. peak salls Foster to say Peterson is in the lobby. Foster says to send him up.

Peterson in Foster's room. Foster tells him that Mrs. Peterson got Min touch with him this morning. Peterson says he heard that Foster. 355 2102 PM- 355 The sick the last few days. Foster says he was not sick, he was in the nervous; says he is dissatistied. Peterson says something about a man with gray heir following him in and out of a broadcasting studie. Peterson finally determined the man was waiting to broadcast. They discuss eils.

Sounds like two more man enter Foster's apertment. Argument in pro-2:15 PM Sounds like two more men enter Foster's apartment. Argument in progress regarding oil leases,

Peterson leaves Foster's apartment. (Phoned Wright, who came over to assist with souther mis.) [Deek says only Shaefer and Peterson asked for Toster.]

Someone Leaves Foster's apartment. Only one other voice now distinguishable besides Foster's. Still talking oil.

Foster's ether leaves. Still talking oil. dutoing

COVED DE 5150 PM (Phoned Wright). Outgoing. 6:25 PM 6:26 PM oster's apartment. Incoming. ÷ , (Phones Hakes) 6:36 PM Incomine. one of the control of the proper fuse went of the first o 

POSTAL

- DECODED COPY -

W7- 14 GOVT COLLECT

MAR 1 9 1936

CINCINNATI OHIO 223 FM MAR 19 1936

DIRECTOR

FEDL FOR OF INVESTIGATION US DEPT OF JUSTICE

BREKID TRANSCRIPT OF JOE ADAMS TESTIMONY NOT AVAILABLE CINCINNATI ST PAUL REQUESTED ADVISE BUREAU

CONNEILLEY HDH

RECORDED MAR 23 1936

FEREIAL DUREAU OF INVESTIGATION MAR 21 .. 336 A. M.

U. E. D. PAPTIMENT OF JUSTICE

Mr. Coffey ..... Mr. Edwards .....

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

PEF: CDM

To: COMMUNICATIONS SECTION.

MARCH 20, 1936

Transmit the following message to: ST. PAUL

BREXID. AUTHORIZATION GRANTED FOR EXPENDITURE \$18.50 FOR THREE COPIES
TRANSCRIPT TESTIMONY JOE ALAES. FORVARD TONIGHT.

HOOVER.

RECORDED 7-576-10001

W. Rathan

N. Tolson

N. Beughman

Chief Clerk

I. Cleig

M. Coffey

M. Edwards

Preworth

M. Harbo

Mr. Joseph

Mr. Joseph

Mr. Leng

Mr. Schilder

Mr. Tomm

Mr. Tomm

Mr. Tracy

Miss Gandy

CDED AND SET

To: COMMUNICATIONS SECTION.

Transmit the following message to:

1. t."

JACKSOEVILLI

Merch 19, 1956

BREKID REFER REPORT J. R. SHARP PHILIDELPHIA FEBRUARY FIFTH KINETEES TRIMES

FIVE PAGE THIRTY AND PURRISH BUREAU INSEDIATELY NOTE IN HARDERITING OF DULE

FARDALL REFERRING DOLOPES DELANEY TO BE. LOUNG MCR NEW RIGHDARD HOTEL OF CHICAGA

ALSO FURNISH CALD IN RAPPALL'S HANDERITING FOUND IN KARPIS POCKET MOTED ON PAGE

THIRTY ABOVE REPORT REFER REPORT E. J. COMMELLEY CHICAGO FEBRUARY THERE

NIMITEEN THIRTY FIVE PAGE SIXTY-SIX AND TRACE TELEGRAM SENT BY HERRY KLUGER

OCALA FLORIDA TO EXOTIC GARDENS MIANT OBTAIN COPT OF TELEGRAM AND NAME PROPER

PARTY TO INTHODUCE ORIGINAL CONTUCT PROPER INTERVIEWS AT EXOTIC GARDENS

FURNISH BURLAU THIS INFORMATION IMMEDIATELY

HOOVE

						rangan dan kecamatan dan k Kecamatan dan kecamatan da
VIV					1.3147	
MA O THE						
	L. J. Connelley,	Chicago				
	St. Paul Cleveland					
	Cincinnati					
Mr. Toleon			A A CONTRACT		W.S. W. W.	
Mr. Baughman		ar it at the second	RECORDED			
Chief Clerk			e e	1-571		
Mr. Coffee			INDEXED	1 / 4	-1000	1201
Mr. Edwards		6 3			19 (4)	
K. Bran		S .5 3		MAR		
Mr. Boxworth		Se C An	Will Will	<b>建设人类的</b>		
Mr. Harbo		10 0 V			THE PROPERTY.	(4)
Mr. Kelth	Carlo Dan Li					3
Mr. Lester			初步,性地	the street of the state of	FILE	
Mr. Quinn		621	Am			_ i
Mr. Schilder	- AND CH					
Mr. Terum	GODEL AND SEL		D. P. 18			
Miss Gandy			and the second			
	TELETYI	P <b>16</b>	1210		10	
SENT	VIA		3-1	N Per	28)	/
au .						'

# Federal Pureau of Inbestigation

H. S. Bepartment of Justice

Post Office Box 2118 Detroit - Michigan March 19, 1936

Director Federal Bureau of Investigation Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of two letters written to Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan -- one from John Karpavicz, 2842 North Francisco Avenue, Chicago, Illinois, dated March 15, 1936 end the other from Helen (Babe) Reilly, 6045 Kimbark Avenue, Chicago, dated March 14,

The original letters are being returned to Mr. John J. Ryan, Superintendent of the Detention Farm, to be forwarded as addressed.

Very truly yours,

H. H. Reinecke Special Agent in Charge

HER: AM 7-25

4 Enclosures

cc-St. Paul

cc-Chicago cc-Cleveland cc-Cincinnati

RECORDEL

INDEXED

MAR 24 1935

C Return Address:
O Miss Helen Reilly
P\_ 6045 Kimbark Ave.
Y Chicago, Ill.

arch 14th.

Dear Dolores:

Received your letter the 12th. And was plenty glad to get it. And glad to hear too that you can receive mail every week. Can you write every week too.

I don't know why Mom hasn't wrote you. She is feeling O.K. She writes to me about once a month. Bud said that he got a letter from her the other day and that she wants him to go there and live, and that she thinks that she can get him a job there. He said he would if he was sure of work. I think that would be nice don't you.

You asked about the fellow I am going with. Well his name is Roy and his Dad owns a Mill works and he works there. You asked what he looked like. Well in a way he reminds you of Ray, the one that Mugs used to go with, all but the foot. All in all he isn't half bad and he has awfully nice folks.

And about Curly Nickols, I don't see him any more. I went out with him a couple times end he got the idea that he receiped to marry me and so that was the finis of that. Boy am I popular "mostly". Some day I am going to break my arm patting myself on the back.

About a picture of me well I am going to try and get one taken this week, and will send it to you "if I don't break the Camera". And those pictures you sent to me, well you don't have to worry about them, they will be kept for you.

I am writing Bobby a letter today and I am telling him to be sure and write you. He is a lazy little monkey when it comes to writing but he sure can write good.

Write good.

You asked if I remember the fun we used to have riding 'round and 'round, I'll say I do. I would like to see that kid again. If I ever do, I'll tell him you asked about him.

No Dolores I didn't see anything in the paper about that judge. He is supposed to be nice people isn't he. Well if he is I am glad I am not.

If I see anything more about him I'll tell you about it. I wish there was a law that could give him life. It sure wouldn't make me shed any tears.

COPIES DESTROYED

11 MAR 23 1965

7-576-16503

I am going to see Mugs tonite I think so I'll tell her to write you and I hope the same as you that she never marries Dick. Talking about getting married, well you know what, I went to a fortune teller with some girl friends last night and she told me I was going to be married four times. "Whew" I think I get myself a Harem. I told Roy what she said and he didn't think it sounded so hot. But any way that fortune stuff is all a lot of boloney.

Dolores do you remember George Heider, the kid that was there the time Pat and I had fight, when I was home for Christmas he passed away from tuberculosis. Gee I never thought he had that, did you. Well thats life I guess.

Do you remember those girls that worked next door in McCormicks, they all asked about you, they felt so bad about every thing. We used to have a lot of fun around there didn't we. And some day we will have just as much fun again. Roy said that when your visit is over there that he wants you to come and stay with us. It will be kind of like old times won't it, remember how you used to like to come and stay with me and we would have steak in casserole.

Well Dolores this is the longest letter I have ever wrote, some thing must be wrong. I must be sick or something. So any way this is all for now and will write again soon. So bye for now and write soon.

Bushels of love

Babe

Say hello to Winnona for me.

C O P 0 P Return Address: John Karpavicz 2842 N. Francisco Ave. Chicago, Illinois

> 2842 N. Francisco Ave. Chicago, Ill. March 15, 1936

Dear Dolores:

We received your letter the day after we mailed one to you. Soon after that I went to the Dept. of Justice office here. The only information I received was that you would have to write to the U. S. District Attorney in St. Paul whose name is George Sullivan. Do you think that you can get permission to write to him? I was also told that you will probably have to get a lawyer to take care of it for you. That is what the government agent told me. If you are not allowed to write to anyone concerning this matter, let me know. They told me that money is still in St. Paul. If you are not allowed to write I will try writing and see what results we will get that way.

Now about your loving son, he is only a year old but he wants to be boss of himself. When he walks he doesn't want anyone to hold him. He drives his own car now that he received for his birthday. It is a real nice walker. He fights with the other kids. When he was a year old he weighed 25 lbs. His face is round and his cheeks are like apples. Don't worry about him at all. He is doing fine. Your brother was here last Sunday but we haven't heard anything from your mother or sisters.

In regard to that car I intend to send a letter to that garage man in Miami. These G-Men here haven't anything to do with the Cuban police. Answer as soon as you can.

Yours truly,

John Karpavicz

C O P

COPIES DESTROYED

11 MAR 23 1965

Post Office Box 2118 Detroit - Michigan March 19, 1936

Mr. John J. Ryan Superintendent United States Detention Farm Milan, Michigan

Dear Mr. Ryan:

Enclosed herewith are two letters written to Dolores Deleney, an immate of your institution, one of which is dated Karch 15, 1936 and is from John Karpavicz, 2842 N. Francisco Avenue, Chicago, Illinois, the other being dated March 14, 1956, from Helen Reilly. 6045 Kimbark Avenue, Chicago.

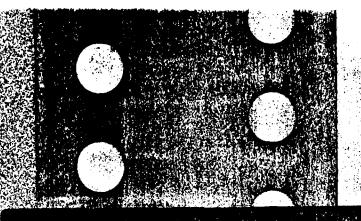
The contents of these letters have been carefully of the noted and I desire to extend to you my sincere thanks for your continued cooperation in this and other

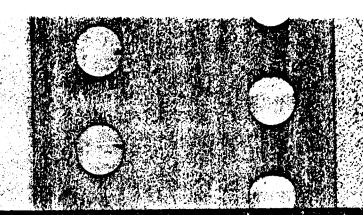
HHR: AM 7-25 2 Enclosures H. H. Reinecke Special Agent in Charge

RECORDED & INDEXED

MAR 23 1936

MAR 21 1936 A.M. U. S. D. PARTIMELA OF EASTINE





	d'	
	CLASS OF SE	RVICE DESIRED
	BOMESTIC	FOREIGN
	TELEGRAM	FULL BATE GABLE
	DAY LETTER	DEFERRED CARLE
	NIGHT MESSAGE	MIGHT CABLE
	NIGHT LETTER	LETTER
- [	SHIP RADIOGRAM	MARGORAM
	Patrons should about old	e of service desired, etheroise

## DECODED · COPY

CINCINNATI OHIO MARCH 19 1936

C W STEIN FEDERAL BUREAU OF INVESTIGATION U S DEPT OF JUSTICE 232 UPTOWN STATION & FEDERAL COURTS BLDG ST PAUL MINNESOTA

BREKID BUREAU WIRES QUOTE ADVISE WHETHER TRANSCRIPT OF JOE ADAMS TESTIMONY

IS AVAILABLE IF NOT ASCERTAIN COST OF MAKING SAME AND EARLIEST MOMENT IT CAN

BE COMPLETED UNQUOTE

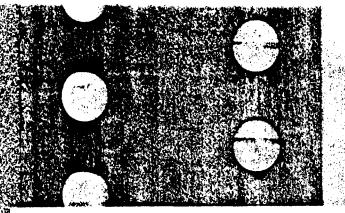
HDH:CE 2:00 P.M. 7-43 RECORDED & INDEXED

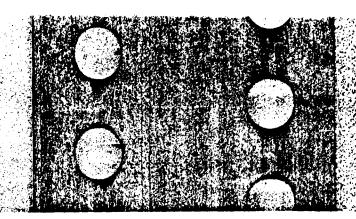
CONNELLEY

Wan 21 1936

MAR 23

, HDH	150
19 <b>35</b>	
	(
. <b></b>	





CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED DOMESTIC FOREIGN FULL RATE CARLE

TIME FILED STANDARD TIME

Detroit, Michigan March 19, 1936

C. Fletcher Federal Bureau of Investigation U. S. Department of Justice 500 Rector Building Little Rock, Arkansas

BREED NINETERN THIRTY FIVE FORD SEDAN MOTOR THIRTEEN TWO NAUGHT THREE SIX

BIX SHIPPED TO FORD MOTOR COMPANY CINCINNATI OHIO DECEMBER TWENTY SIXTH

MINETERN THIRTY FOUR CINCINNATI NOT ADVISED RECORDED

INDEXED

REINECKE

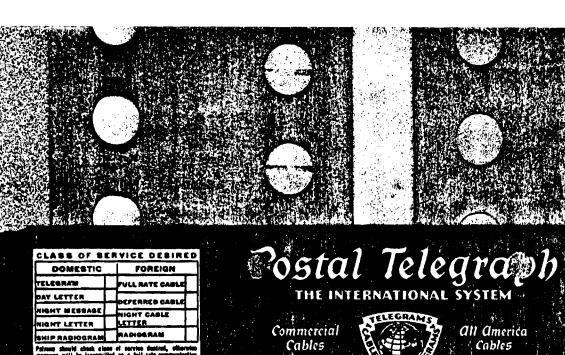
WEM: AM 4:45 P.M. co-Bureau

Man 21 1936 T. C. L. ISBITE TOO

Transmit the following Teletype message to: CHICAGO, TIL PHONE. BREKID. INFORMANT STATES HE STARTED AT LAKEVILLAGE IND TOOK BOUTE 41 T(WARD CHICAGO AND AT FIRST CROSS ROAD APPROX ONE MILE OUT OF LAKEVILLAGE TURNED RIGHT AND PROCEEDED EASTERLY FIVE OR SIX LILES TO A SANDY T ROAD GOING OFF TO RIGHT JUST AS YOU T URL INTO THIS T ROAD YOU CAN OBSERVE THE ROOF OF A FAREHOUSE ONE QUARTER LILLE DISTANT TO YOUR LEFT CONTINUED ALONG SANDY ROAD APPROX THREE MILES TO A CROSS ROAD DISTINGUISHABLE BY A RICKETY UNPAINTED TWO STORY HOUSE ON THE LEFT TURNED LEFT ON THIS CROSS ROAD PROCEEDED EAST CROSSING HIGHWAY FIFTY FIVE TO POINT ONE MILE FURTHER WHERE BOAD ENDS THERE TURNED RIGHT ON GRAVELLED ROAD INTO PEABROKE THIS ROAD ENDS IN PERBROKE AT A CHOSS ROAD TURNED RIGHT ON LATTER PROCEEDED SOUTHERLY FOUR TO SIX MILES THAT THE LOOKOUT HOUSE IS ON THE LEFT SOMEWHERE IN THAT AREA AND IS DISTINGUISHABLE FIRST BECAUSE PAINTED PALE TELLOW OR CREAM SECONDLY BECAUSE AT A POINT APPROX 200 FEET SOUTH OF LOOKOUT HOUSE OF THIS ROAD YOU CAN OBSERVE ROOF OF THE SECOND OR REAR HOUSE LOCATED APPORX ONE MILE IN FROM ROAD INFORMANT SUGGESTS THAT IF THESE DIRECTIONS DO NOT LOCATE THE TWO HOUSES CONDUCT FURTHER SEARCH ALLONING FOR POSSIBILITY LOOKOUT HOUSE MAY BE FROM TWO TO SEVEN MILES FROM PELBROKE ON THE DESCRIBED ROAD.

RECORDED 7-576-10007  CC BUREAU  FEDERAL BUREAU OF INVESTIGATION WAR 21 1936 . M.  MAR 23 1936  U. S. DEPARTMENT OF JUSTICE  MAR 19 1936  FILE  ROUTED TO FILE  Approved:  Sent 1/12 PM Per 375			Whitley	
MAR 23 1936  MAR 23 1936  MAR 25 1936  MAR 26 1936  MAR 27 1936  MAR 29 1936  MAR 29 1936  MAR 29 1936	RECORDED	17-576-100	07	
MAR 23 1936  FILE ROUTED TO FILE  1/22 Pu Par 7/5	CC BURRAU	FEDERAL BURG/ 1 OF MAR MAR 21 1936	SHUATION A.M.	U. S. DEPARTMENT OF JUSTICE
J/W Py Par AS	MAR 23 1936	A J U.S. Der Bindlig of J		NEW TURNOFICE
	Approved:			-1,500 p +36

NIGHT MESSAGE NIGHT CABLE SETTER SHIP PRADIOGRAM PADIOGRAM PADIOGRAM Paires deal deah slees of service desired, otherwise message will be transmitted on a full-rate communication	Stal Telegreph THE INTERNATIONAL SYSTEM Cables Mackay Radio	ACCEIVER'S NUMBER  CHECK  TIMO FILED  STANDARD TIME
Send the following message, subject to the terms  DWIGHT BRANTLEY  FEDERAL BUREAU OF INVESTIGAT  U S DEPARTMENT OF JUSTICE  224 FEDERAL BLDG	LITTLE ROCK MARCH 1:	2 1936 ME: 6:30 PM)
OKLAHOMA CITY OKLA  BREKID MINETEEN THIRTY SIX AF  ISSUED TO GEORGE CAMPBELL S  ARKANSAS FOR THIRTY FOUR FORE	EXAMPAS LICENSE FIVE THREE DASH SIX SEVEN THIRTY OR NINE THIRTY MAIN STREET SEDAN MOTOR RIGHTEEN DASH ELEVEN NEW RECORDED TO LICENSED IN FLORIDA LAST YEAR INDEXED	seventeen ret van buren ine naught 7-576- 0008
BLD:DAN CC: BUREAU CC: CHICAGO CC: CINCINNATI	MAR 24 1000	MININ 21 1936 AT 1. DUE FAR MENT OF STATE OF STA





STANDARD TIME

Form 2

which are hereby agreed to

LITTLE ROCK ARKANSAS MARCH 12 1936

4:51 PM

DWIGHT BRANTLEY FEDERAL BUREAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE 224 FEDERAL BUILDING OKLAHOMA CITY OKLAHOMA

964,636

BREKID NINETEEN THIRTIFIVE ARKANSAS LICENSE FIVE THREE DASH SIX SEVENTEEN ISSUED JANUARY TWO TWO LAST TO A T SKEPLATH/COLLINS ARKANSAS FOR TWENTYNINE FORD SEDAM MOTOR NINE SIX FOUR SIX THREE SIX STOP NINETEEN THIRTYSIX LICENSE SAME NUMBER ISSUED AT FT SMITH ARKANSAS AND INFORMATION BEING REQUESTED WILL ADVISE LATER

BLD: WKB

CC BUREAU CC CHICAGO OC CINCINNATI RECORDED & INDEXED

FEDERAL B. REVOLETINVESTI

MAR 21 1936 AT

0

# W

# U. S. DEPARTMENT OF JUSTICE

\_\_Transmit the following Teletype message to:

FBI PHILADELPHIA

3/19/36

4:30 PM AVM

SAC JACKSONVILLE.

PHONE. BREKID. REFER REPORT SPECIAL AGENT J R SHARP PHILADELPHIA 2-5-35, page 30, AND FURNISH BUREAU IMMEDIATELY NOTE WRITTEN BY DUKE RANDALL REFERRING DOLORS DELANEY TO DANMORE HOTEL

VETTERLI

cc - Bureau

E. J. Connelley - Chicago
Cincinnati
Cleveland
St. Paul

DECODED COPY

RECORDED & INDEXED

MAR 24 1936

7-576-1000
TENERAL B. REAL OF INVESTIGATION
MICH. 21 1936 A 11
T. S. DEPARTMENT OF JUSTICE

o R

Sent 430 P

PerAVM

Approved:

Special Agent in Charge

## FEDERAL BUREAU OF INVESTIGATION

St. Louis, Mo.	DATE WHEN MADE	PERIOD FOR WHICH MADE 2=21=36 to 5-11=56	D. S. Hostetter	
	RAN with aliases with aliases, I.O.	- 1.0. #1232	KIDNAPING; HARI ITIVES; OBSTRUC NATIONAL FIREAL	TION OF JUST
Note: The state of	Harold Brown, furn from Gerald Brown that Karpis may he Mark Lowe, Peoria information, and made are in all pr tion. Information is now visiting Po of associates of	with reference ave in Wisconsi, Ill., unable contends that a robability base a obtained fail coria or Hayans J. A. "Red" Mal	to possible continued in and Stickney, it to furnish additional additional and the statements previous dupon erroneous to reflect that it, Ill. Telephone ion in Peoria, Il	informa- Karpis
REFERENCE:	tained and set our	P.		ni.
DETAILS:	2-25-36. Albert Sill, Rura			
dividual resided he recalled that is known as the B	erved Frank Kraem in the third house the road in quest; farmington Road. I for Lumber Company	er on Farmingto e on a gravel r ion is at right Se further stat	on Road. He state coad five miles fr angles to Highwa ed that Mr. Louis	of that this con Peoria, and You No. 124, with Merch, and
right after leavi	ng Highway No. 12 at side of the road ghway, and that co	and that Fre	nk Kraemer 11ved stated the Kraeme was unnecessary	in the next or mail box we for him to vi
APPROVED AND L. K.	SPECIAL AGENT	7 / 2	DO NOT WRITE IN THESE SPA	MAR 2 1 19
COPIES OF TH	is report	/ 13	76-110011	MAS Si
5 Bureau 8 Cincinnati 2 St. Paul 2 Milwaukos	2 Chicago 2 Cleveland	MAR 21	A.M.	145.5% 77.5%

Street, Peoria, Illinois, and likewise conducted a Road House known as the 101 Ranch at his residence during the summer.

The records of the Illinois Bell Telephone Company reflect that telephone number 4-6725 is issued to Frank Kraemer at the 101 Club in Peoria, Illinois, and that telephone number 51-J-4 is issued to this individual at his residence on Farmington Road.

Curley West, Carrier, serving 302 N. Adams Street in Peoria, Illinois, stated that James Kenny, a notorious confidence man formerly operated the Band Box at that address, and continues to receive mail there, although Ziek Lowe now operates the Band Box, and apparently has charge of the apartments above 302 N. Adams and 304 N. Adams Street. He stated that he did not deliver mail to these apartments, inasmuch as he had been requested to leave all letters for this address in the Band Box. He stated that he was certain that James Kenny, Ziek Lowe and Harry Snodgrass received their mail at this address, and he agreed to maintain a record of each person receiving mail at that address during the next month.

It should be noted that Curley West heretofore examined a large group of photographs of this mob, without making an identification.

West was subsequently interviewed, and he stated that a letter addressed to D. H. Noonan, postmarked Benton, Michigan, had been delivered to 502 N. Adams Street; that one addressed to J. P. Lee, postmarked Moberly, Missouri, and one addressed to Mrs. Hazel Wrolstad, bearing return address 945 Lucas Street, Muscatine, Iowa, had likewise been delivered to the Band Box.

The records of the Illinois Bell Telephone Company fail to reflect information with reference to a telephone in the apartments at 308 and 504
N. Adams Street; however, these records do reflect that telephone number 4-6667
is issued to James Kenny at the Band Box, located at 502 N. Adams Street, Peoria,
Illinois.

Harold Brown, at his suggestion, was contacted at the Churchill

Harold Brown, at his suggestion, was contacted at the Churchill Hotel in Canton, Illinois on March 6, 1936, and thereafter furnished the following information. He stated that Jack Summers participated in a drunken fight approximately ten days ago, and as a result thereof is now confined in a hospital in St. Louis, Missouri. He stated that these circumstances had to some extent prevented him from making the desired contact at Peoria, Illinois, and he likewise mentioned that the present political campaign required his presence in Havana, Illinois. However, after mentioning the above excuses, he related that during the latter part of February, 1936, he had an opportunity to enter into a private conversation with his cousin, Gerald Brown, after a few sociable drinks, at which time he obtained the following information:

He contended that he reminded Gerald Brown that Volney Davis had been captured by Government Agents in Chicago, Illinois, and that prior to this event he, Harold Brown, was in a position to collect a large reward in the event he furnished the information which led to the arrest of Volney Davis, and he likewise informed Gerald Brown that with his cooperation it would have been possible for him to secure this information and collect the reward. He continued to relate that at this point in the conversation Gerald Brown stated "Those agents won't pay you any money and in the long run you will be in a spot"; however, after convincing Gerald Brown that this was not the case he related that Gerald Brown stated that he was never in a position to furnish definite information with reference to the exact location of Volney Davis after he escaped from Government agents at Yorkville, Illinois.

Harold Brown advised that the conversation continued and that he mentioned as a pretext that he had indirectly heard that Alvin Karpis was dead, whereupon Gerald Brown inquired as to whether he had any information with reference to a place or lake named STICKNEY.

In this connection it should be noted that Harold Brown contended that Gerald Brown inquired either about a place named STICKNEY or a lake named STICKNEY, and in an effort to continue the conversation he questioned Gerald Brown with reference to what he had said, whereupon Gerald Brown stated "forget it." Harold Brown stated that judging from the conversation it was his opinion that Gerald Brown mentioned STICKNEY in a manner that indicated that this spot was in all probability the present hideout for the starpis.

Harold Brown further advised that he subsequently had a similar opportunity with Gerald Brown, at which time Gerald Brown brought up this subject of his own accord by inquiring "Are you still interested in that number one", whereupon he informed him that it was possible for them to split a large reward in the event they furnished information leading to the arrest of Karpis, at which time Gerald Brown informed him that he was not interested in any part of such a reward but was in a position to definitely ascertain whether Karpis was dead by driving to Wisconsin and visiting a very close contact that Karpis had in that State. Harold Brown suggested that it might be possible for him to persuade Gerald Brown to make the above trip sometime in the future, at which time arrangements could be made to tail him from Havana, Illinois to the spot in Wisconsin that Karpis is alleged to visit.

In this connection it should be noted that Harold Brown is of the opinion that his cousin would not furnish definite information with reference to Karpis, but might occasionally mention facts that would be of assistance in locating this individual, and he stated that he would renew the above conversation when the opportunity presented itself in the future. Harold Brown will be recontacted in the near future with reference to any additional information he might have secured in connection with this case.

In this connection, it should be noted that he consented to visit 516 North Adams Street and 210 Hamilton Street in Peoria, Illinois, when the opportunity presented itself, and to subsequently report what he observed or overheard at these places.

Detective Joseph Kelley, Peoria Police Department, was contacted upon numerous occasions during the period of this report, and he stated in substance that his informant

Peoria, Illinois, had visited Havana, Illinois on three occasions in an effort to determine whether Alvin Karpis is now or has in the past used that town for a hide-out and he related that this informant now advises him that he was unable to develop any information which indicated that Karpis had been visiting Havana, Illinois, and he explained his previous information in this regard by stating that James Myers in all probability furnished him unreliable information in the first place.

Detective Kelley further stated that advised that James Myers resided with his brother, Lester Myers, at 508 4th Avenue when he was in Peoria, Illinois, and could usually be located at the St. Elmo Tavern, 210 Hamilton Street, or the Band Box at 302 N. Adams Street in Peoria, Illinois, and mentioned that in the event Myers left Peoria, Illinois, he would in all probability contact Melvin Peak at his Tavern in Canton, Illinois, or Gerald Brown at his Tavern in Havana, Illinois.

It should be noted that Detective Kelley is being contacted from time to time; however, it appears that there is no indication that is in a position to furnish any reliable information with reference to this case, inasmuch as he now states that he is of the opinion that the original statements made by James Myers are false.

The records of the Illinois Bell Telephone Company reflect that telephone number 4-4275 is issued to Lester Myers at 508 4th Street, Peoria, Illinois, and an examination of the Peoria City Directory reveals that Lester Myers and Robert Anderson reside at this address with their wives.

In connection with the present investigation, it should be noted that the following automobiles bearing out of town licenses have been observed from time to time at one or more of the addresses mentioned in this report, and the information with reference to the same is being included herein for future reference.

A green 1936 Studebaker coupe, bearing 1936 Illinois license No. 279-524, was observed on February 25, 1936, at 210 Hamilton Street, 516 No. Adams Street, and 502 No. Adams Street in Peoria, Illinois. These licenses, according to the records of the Illinois State Police, were issued to Sverre Harpsted. 626 Court Street, Ottawa, Illinois.

-4

A green 1935 Hudson Sedan, bearing 1936 Illinois license No. 669-179, was observed at 302 N. Adams Street and 516g N. Adams Street on March 10, 1936; however, the records of the Illinois State Police at Peoria, Illinois do not at the present time contain information with reference to this automobile. (ADDENDUM BY S.A.C.; The records of Illinois license tags, maintained in the office of this Bureau at St. Louis, reflect that Illinois 1936 License No. 669-129 was issued to Iola M. Allen, 208 George Street, Peoria, Illinois, for a Terraplane, Factory No. 52150129, Engine No. 159374.)

A grey 1936 Ford Sedan, bearing 1936 Wisconsin license No. 30-008, was observed at 302 N. Adams Street and 210 Hamilton Street on March 7, 1936,

#### UNDEVELOPED LEADS:

THE CHICAGO BUREAU OFFICE will consider the information furnished by Harold Brown with reference to Stickney, Illinois, and conduct such investigation as is deemed advisable.

At Ottawa, Illinois, will ascertain the reputation, occupation, and identity of Sverre Harpsted, 626 Court Street.

THE MILWAUKEE BUREAU OFFICE will ascertain to whom 1936 Wisconsin license No. 30-008 were issued, and the reputation, occupation and identity of this individual.

THE ST. LOUIS BUREAU OFFICE will continue this investigation at Peoria, Illinois, Canton, Illinois and Havana, Illinois in an effort to determine whether Karpis is visiting these towns.

At Peorie, Illinois, will ascertain the reputation, occupation, and identity of Tola M. Allen, 208 George Street, to whom Illinois 1936 license plates No. 669-179 were issued.

PRNDING

P. O. Drawer V. Plaza Station Saint Louis, Missouri Merch 18, 1936

Special agent in Charge, Chicago, Illinois.

RE: BREKID.

Dear Sir

Reference is made to your communication dated January 5, 1936, to the effect that R. Prince Slaven, 709 South Seminary Street, Colesburg, Illinois, informed that it was possible that he had recently conversed with Alvin Karpis in Celesburg, Illinois.

In this connection, you are advised that Special Archt 8.

5. Mostetter interviewed Mr. E. Prince Slaven, and ascertained that the alleged conversation took place in the Station of the Chicago, Burlington and Quincy Railroad on the night of Depender 27, 1935, and lasted for approximately three hours. Mr. Blaves partially identified this individual as being identical with the photograph of Alvin Karpis, but was certain that the unknown individual was not more than five feet, six inches in height, and had black, curly hair.

It should be noted that kr. Paul Nolmes of Galesburg, Illinois was likewise present, and entered into the three-hour conversation with this unknown person, and upon being interviewed he furnished a description which did not correspond with that of Alvin Karpis.
A group of photographs, including one of Alvin Karpis, was exhibited
to him, and he failed to select or identify the photograph in question.

In view of the above information, a further investigation was not conducted in regard to this alleged identification.

NECORDED 1-5/6

JAY C. HE-MAN, -Special agent in Charge, 1

psh:H ee Bureen ee St. Paul

ce Cincinnati

MAR 24 1936

.

• •

.

FEDERAL BUREAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE 1900 BANKERS BUILDING CHICAGO ILL. MARCH 19, 1936 R. E. VETTERLI
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1300 LIBERTY TRUST BLDG 1300 LIBERTY TRUST BLDG PHILADELPHIA PA BREKID PLEASE HAVE AGENT BIRCH FORWARD IMTEDIATELY MEMORANDUM ON FLORIDA CC-Bureau A King May maka maka ing paga bagah maga it ing baggi RECORDED FEDERAL BUREAU OF INVESTIGATION MAR 21 1936 A. M. U. S. DEPARTMENT OF J. IDTICE

FEDERAL BUREAU OF INVESTIGATION. U S DEPARTMENT OF JUSTICE 1900 BANKERS BUILDING CHICAGO ILL

CHARGE

March 19, 1936

FEDERAL BUREAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE 1021 BANKERS BUILDING

MILWAUKEE WISCONSIN

BREKID PLEASE HAVE AGENT BARBER FORWARD IMMEDIATELY MEMORANDUM ON FLORIDA

MAR 21 1936 U. S. D. PARTITION

### FEDERAL BUREAU OF INVESTIGATION

	Form No. 1 THIS CASE ORIGINATED AT	Cincinnati, Ohi		FILE NO. 7	-2 IM
1	REPORT MADE AT	DATE WHEN MADE	PERIOD FOR	REPORT MADE BY	
O CONTRACTOR	Nashville, Tenn.	3/18/36	2/13,21,23/36; 3/16/36.	R. B. PAITHS	ON 2
	HARRY CAMPBELL with DR. JOSEPH P. MORAN ET AL - EDWARD GEOR	alianes, FUGITI with aliases, F	VE, I.O. 1235; UGITIVE, I.O. 123		
t	SYNOPSIS OF FACTS:	Detective bureau Tennessee contac Mead furnished t gations be made places frequente	s of larger pol- ted and photogra o them with the through leading d by confidence	ice departments in aphs of William El request that invented hotels and other men. No informat	mer sti-
	REFERENCE:		-P- ncinnati office	by Special Agent	in Charge
	DETAILS:		B. Fitzgerald	contacted Mr. Will	
	William Elmer M cerning him. C	ead as a confide hief Hackett had	nce man but that the records in	tated that he had t he had no inform the Detective Bur Chief Hackett wa	etion con- eau searched
	with a photogra description, an which were made	ph of Mead toget d peculiarities, as a matter of	her with full in as well as info record in the De	formation as to h ormation relative stective Bureau, a	is aliases, to Kate Mead, nd Chief
	detectives, esp as to Mead woul	ecially those who is the immediately	handle confide furnished the l	to the attention ence schemes and a Washville office.	ny information
	Sheriff, Chatta	nooga, Tenn., whose had no record ogether with inf	of Mead. Mr. sormation as to 1	Mr. Joe Shipp, Ch is of his office s Shipp was furnished his description, e notices placed for	earched and d with a photo- ts. and
	APPROVED AND FORWARDED:	Cup A	Mr. A	DO NOT WRITE IN THESE SPACE	Martin T
	Corres or the	REPORT	MAR 21	6-100/5	MAR 24 193
CY.	2 - Cincinnati 2 - St. Paul 2 - Chicago PIES BESTRONVILLE		mru. Q		
	1 MAR 23 1965	· • • • • • • • • • • • • • • • • • • •	B. GOVERNMENT PRINTING OFFICE	7-006	

Special Agent C. H. Carson contacted Mr. Dennis Fogarty, Chief of Dectives, Knoxville, Tennessee, and Chief Fogarty advised that the Knoxville Police Department does not have any confidence or "bunco" squad; that all of his men contact hotels, night clubs, road houses, and known and suspected bookmaking establishments in the course of their ordinary investigations. Photographs of Mead as well as the complete description of this individual including a list of aliases and also a complete description of Mead's wife, were furnished Chief Fogarty after it was ascertained that the Identification Bureau had no photograph or information concerning Mead and his wife. Chief Fogarty stated that he will have all of his detectives view this photograph and will request them to ascertain whether Mead is known at the hotels and bookmaking establishments in Knoxville, and that he will promptly advise Agents of the Nashville Bureau office in the event he obtains any information. Chief Fogarty was subsequently contacted at which time he advised that efforts on the part of his department to obtain information concerning Mead in Knoxville have been fruitless to date.

Mr. Joe Kimsey, Detective Sergeant, Knoxville Police Department; advised that he knows all of the "bookies", fight promoters, etc., in Knoxville and vicinity, and that he is making an investigation among them in an effort to obtain information concerning Mead.

Special Agent E. C. Dorris contacted Mr. Elkins Lewis, Chief of Detectives, Nashville, Tenn., and Mr. Joe Dixon, Identification Officer of the Nashville Police Department, and they advised that that department has no regular confidence or "bunco" squad; that the entire force of detectives handle investigations of this kind. They were furnished with photographs of Mead and descriptions of him and his wife, and Chief Elkins Lewis stated he would have his men check the hotels and other places frequented by confidence mem.

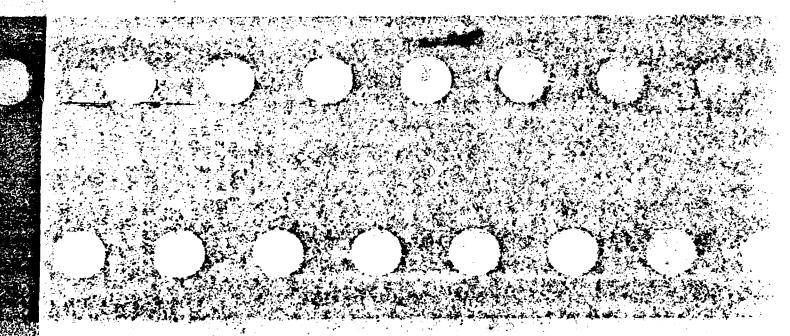
经分类的 海南市县 Special Agent Wm, T. Morton contacted Sergeant E. B. Williams, Identification Bureau, Memphis Police Department, who searched his records and advised that a stop order in the form of a circular bearing Mead's picture and fingerprints had been placed in his files at the request of the Chief of Police, Denver, Colorado. According to this circular Mead is wanted for bond forfeiture in Jacksonville, Fla., and a reward of \$50.00 is offered for his arrest. Sergeant Williams also edvised that his office's records indicate that Mead is a former member of the Denver Bunco Cang. Sergeant Williams advised that three members of this gang had been handled by the Kemphis Police Department on Dec. 31, 1925, as suspected confidence men, their names being Charley L. Cook, Memphis P. D. #8567, Thomas Clarke, Memphis P. D. #8568, and Charles. Edward Smith, alias Denver Smith, Memphis P. D. #8569. The records indicate that the investigation made at Memphis indicated that these men were not residents but were stopping over in one of the leading hotels. They were fined in the police court for vagrancy and since that time have not been arrested in Memphis. The records indicate that the above three individuals had been fingerprinted and photographed, and the same had been forwarded to the Bureau.

Agent Morton contacted Inspector W. T. Griffin, Detective Division, Memphis Police Department, and he advised that he was familiar with the famous "Denver Bunco Cang" and its members, but that he has no information relative to the whereabouts of Mead. He assured Agent Morton that he would order the detectives of his division to be on the lookout for Mead and to make inquiries about him. Inspector Griffin stated that he could not recall any contacts that Mead had in Memphis, Tennessee. In view of the fact that the pictures of Mead furnished by the Bureau are more up to date than those of the Memphis Police Department copies of these pictures were furnished to Inspector Griffin.

Department copies of these pictures were furnished to Inspector Griffin.

To date no information has been received from any of the police departments in Tennessee as to the activities or whereabouts of Mead.

- PENDING



- 5 -

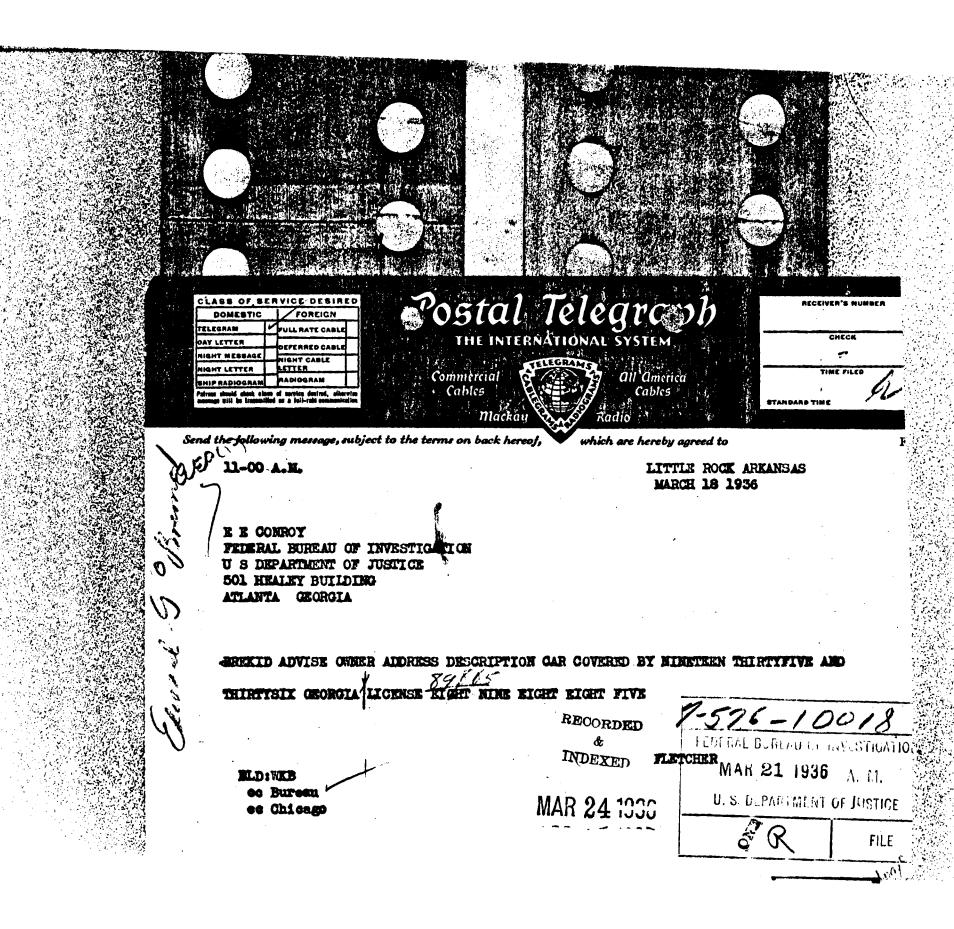
629 First National Bank Building, Omeha, Nebraska March 18, 1936. Mr. E. F. Conneller P. O. Box 812, Chicago, Illinoi Reference is Hede to letter dated Merch 10 1936 from the Chicago Office, to the Bureau, with copies to all field offices, suggesting that a canvass be made by each field office to determine the newes and addresses of health resorts, within each district, that might be visited by Subject CAMPBELL for treetment. Flood has contacted reliable sources of information in the States of Iowa and Nebraska and was informed that there are no health resorts, commonly known as Mineral Springs, Sulphur Springs, ever, in this district. Very truly yours at Agent in Charge og Buread oe Cincinnati RECORDED

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE Transmit the following Teletype message to: CINCINNATI LOUISVILLE ST. LOUIS 3-19-36 11:30 A.M. FBI INDIANAFOLIS SAC PRONT. BREKID. MAN GIVING NAME FER I AHMAN CHECKED OUT OF EVANSVILLE. INDIANA HOTEL THIRTEENTH INSTANT DEFINITELY IDENTIFIED BY AT LEAST SEVEN EVANSVILLE PROPLE AS IDENTICAL WITH WILLIAM ELMERYSAD, I.O. THIRTEEN THE FIFTY FOUR. AHMAN SUPPOSED TO BE SELLING PEARLS AND FACE POWDER AND TAKING CRDERS FOR PRINTING AND PURPORTING TO REPRESENT CROWELL PUBLISHING COMPANY SELLING COLLIERS AND FORM. INQUIRIES OF CROWELLS INDICATE HE IS UNKNOWN TO THEM. IN VIEW OF POSITIVE IDENTIFICATION SUGGEST CONTACT LAW ENFORCEMENT OFFICIALS YOUR DISTRICT TO WATCH FOR HIM. ONE CHARLES LEVI VAS WITH HIM AT EVANSVILLE PESCRIBED AS THIRTY FIVE YEARS, FIVE FEET SEVEN INCHES, ONE HUNDRED SIXTY POUNDS, MEDIUM BUILD, NEATLY DRESSED DARK CLOTHES. AHMAN USING DARK BLUE OR BLACK, VERY MUDDY NINETEEN THIRTY TWO FORD V8 FOUR DOOR SEDAN FILLED WITH SUITCASES AND PACKAGES, MOTOR AND LICENSE NUMBERS UNKNOWN. DOAD CC BUREAU V CHICAGO ST. PAUL CLEVELAND RECORDED INDEXED FEDERAL BUREAU OF INVESTIGATION Santage . MAR 21 1936 A. M. 1.8 D. FAF MINT OF J. STICE ...

Approved: Special Agent in Charge

Sent\_\_\_\_

Per\_



# FEDERAL BUREAU OF INVESTIGATION

	THIS CASE ORIGINATED AT Cincinnati, Chio	PERIOD FOR	FILE NO. 7	-9
	Indianapolis, Indiana 3-18-36	3-11-36	J. E. JOHRS	I.W
( W	#1218; HARRY CAMPBELL, with aliases, I.O. #1236; DR. JOSEPH P. MORAN, with I.O. #1232; et al; Edward George Brems	FUGITIVE,	CHARACTER OF CASE KIDNAPING; HARBON OBSTRUCTION OF JU FIREARMS ACT.	istice; national
	SYNOPSIS OF FACTS: Appropriate per South Bend, Ind photo of subjected or infor	ties at all cli liana, contacted at Karpis, but n	nics and hospital and presented with o identification that Karpis has	is in ith
	REFERENCE: Letter from Chi January 9, 1936	-P- lcago Office to is report of Spe	Indianapolis Official Agent J. E.	Lce, dated
	Indianapolis Bu	ireau Office Mar	ch 7, 1936.	13/1/30x
	dated January 9, 1936, stephen overheard and that duals mentioned that Alvir Michigan City or South Berwas conducted at South Berhaving previously been made	Terence letter in the there is a converge this converge this converge that a converge the set out in the set out in the set of the set of the set out in the set of the set out in the set of the set of the set out in t	resation pie of the time was in a c. following investigation reference reportion of South Bend at only one clinicariums. At the entacted Dr. C. C and has occasion A photograph of advised that he disme. This photograph of the disme.	telephone ic exists South Bend . Hyde, to observe subject oes not graph was was effected.
	COPIES OF THIS REPORT	7 57	6-1001	<i></i>
	2 Cincinnati COPIES DESTROYED 2 Chicago 2 Indianapolis 1 MAR 23 1965 2 St. Paul	MAR 2	1 A.M.	AR 24 1930
	2 Cleveland	OHE !		
		, SOVERBEER PRINTING OFFICE	T-0004	

At the following hospitals agent contacted those parties indicated and presented the photograph of subject Karpis to them but no identification of any kind was affected: Dr. S. E. Bechtold and various clerks at the Epworth Hospital, 604 M. Main Street; Dr. Robert B. Sanderson and clerks at the Healthwin Hospital (St. Joseph County Tuberculosis Hospital), located on Niles Road; Dr. V. M. Pennington at the Pennington Sanitarium (for nervous and mental cases only); and miss Kennedy, chief desk clerk at that St. Joseph Hospital, 401 N. Notre Dame Lyenue, who sees practically all incoming patients.

It might be mentioned that the above mentioned Pennington
Sanitarium is located on Cleveland Road Morth of South Bend and in a
rather secluded spot and would make a very good hide-out if entrance
could be secured, in which opinion Dr. Pennington concurred, inasmuch
as living quarters are maintained at that place and no visitors are
allowed in these quarters. However, Dr. Pennington stated that every
prospective patient is carefully checked before entrance is permitted
and that no person there at that time bears any resemblance to subject
Karpis' photograph.

#### UNDEVELOPED LEADS

At Michigan City, Indiana, and Know, Indiana, Burrau Office: Indiana, will conduct that investigation mentioned in reference report.

PROIDING

#### U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: Nashville Bureau Office

FBI INDIANAPOLIS 3-19-36 S A C NASHVILLE PHONE. BREKID. THROUGH A JAHUNT MANAGER CROWELL PUBLISHING COMPANY DETERMINE WHEREABOUTS A ADAMSON, LEARNING HIS ITINERARY SO THAT HE MAY BE CONTACTED TO DETERMINE IF HE KNOWS WHEREABOUTS FER I AHMAN AND IF LATTER IS WILLIAM EIMER MEAD OR IF MEAD IS KNOWN TO HIM AS REPRESENTATIVE OF CROWELL PUBLISHING COMPANY OPERATING IN EVANSVILLE INDIANA.

DOWD

END

DECODE

cc Bureau Cincinnati St. Paul Chicago Cleveland

RECORDED INDEXED

FEDERAL BUREAU OF INVESTIGATE MAR 21 1936 A. M. U. S. DEPARTMENT OF JUSTICE

1448 Standard Building Cleveland, Chio

Special Agent in Charge.
Chicago, Illinois.

Dear Sir:

RE: BREKID

I am enclosing herewith various photographs which were furnished by Special Agent R. O. Suren of your office to Special Agent E. J. Vynn.

EJz/EJB CC - Bureau Inclosures [37] Very truly votice,
J. P. MacFARIAND
Special Agent in Charge

FEDERAL BURLAU OF INVESTIGATION MAR 21 1936 A.M. U. S. D. PARTMENT OF JUSTICE

### FEDERAL BUREAU OF INVESTIGATION

	,	<b>s.</b> Agri	<b>.</b> 		Fix.		
		· .				į	
	March Land of						01
	F	EDERA	L BURE	AU OF	INVESTI	GATION	1
							a martine
	THIS CASE ORIGINATED A	T, Cincin	nati, Ohio	ing the state of t	L.A	FILE NO.	7-42
	REPORT MADE AT	D	ATE WHEN MADE	PERIOD FOR WHICH MADE 2/12,14,17			The In
,0	Los Angeles, Ca			25,29 & 3-5		E. Billing	B HG
	HARRY CAMPBELL	with alias	es - FUGITI	VE 1. 0, 123	KIDNAPI	NG; HARBOR	ing of fucitives Stice; national
	DR. JOSEPH P. A. I. O. 1232; et	ORAN with	aliases F	DGITIVE -	TOT ADM		
			A TO COMPA				
	SYNOPSIS OF FACTS	LeonF	elix alias l	Leon Howard	not located	in Los An	geles, but
				s State Pristed, show le			
				orida. Auto			
							ad as party of other in-
		vestig	ations regar	rding Mead s	et out. No	t ascertai	ned that Karpis
10000000000000000000000000000000000000				h, Californi Liven end pe			5. W. C. Gra-
		Santa .	Anita Racet	rack with ne	gative resu	lts. Info	rmant
	Pun			Kansas City,		nat Marpis	is probably
							enter transport
	REFERENCES:	Report	of Special	Agent J. A.	Cimperman,	San Franc	isco, Calif.
							San Francisco. W. Hardy, St.
		Paul,	Minn., date	d 12-20-35,	and report	of Special	Agent R. C.
				Ill., dated It Lake City			cial Agent t of Special
		Agent :	Philip M. B	reed, Atlant	a, Ga., dat	ed 1-14-36	; letter from
							4-36 and letter -27-36; report
		of Spe	cial Agent (	J. V. Dohert	y, Buffalo,	N. Y., da	ted 2-6-36
	Y	report	of Special	Agent J. T.	McLaughlin	Salt Lak	dated 2-2-36; e City, Utah,
		2-18 <b>-5</b> (					
	APPROVED AND	Mala	SPECIAL AGENT	. I was	DO NOT WR	ITE IN THESE SPAC	
<b>A</b>	PIES DESTROY	DV / V =	7	11	576_	10021	MAR 23 1936
	1 MAP 23 1965 3 Bureau		2 St. Louis				APR 15 1936
	2 Cincinnati	2 Pild.	2 Trenton	1.1/	R 27 COM	, }	10 1000
		e L. Rock E Jax	2 Atlanta 2 Cleveland	i i	M. O. M.	14	
	2 San Fran	2 K. C.	2 N. Y. C.		1 Pm		
		2 S. L. C. 2 Los Ange	2 Buffalo	A, SOVERRUENT PRINTING	OFFICE 7-2084		
	THIRD RUN	· · · · · · · · · · · · · · · · · · ·	مهاند د از در معادر در مهاند از در معادر در	egy an estimated contract the second	in attribute with	eregin, there is a	
			2 3 6 3 M Lan	and the state of t		and the later of the control of the	

DETAILS:

Reference is made to the letter from Special Agent in Charge E. J. Connelley dated at St. Paul, Minnesota, January 24, 1936, which calls attention to the summary report submitted by Special Agent R. C. Surran, Chicago, Illinois, dated January 6, 1936, containing information regarding WILLIAM FIMER MEAD and transmitting a copy of the report of Special Agent Val C. Zimmer dated at Salt Lake City, Utah, January 14, 1936. This letter called attention to the fact that at the time LEON FELIX alias H. C. HOWARD was released from the United States Penitentiary at Atlanta, Georgia, on November 29, 1935, he gave his home address as 814 South Hobert Avenue, Los Angeles, California.

Agent contacted the mail carrier covering the address of 814 South Hobart Avenue and he advised that he did not recall having delivered any mail at that address for anyone by the name of FELIX, HOWARD or DAVIS, these being the known aliases of LEON FELIX. He advised that Mrs. CHARLOTTE TUNEY was manager of the Ellington Apartments located at that address and that she was considered thoroughly reliable.

and the state of t

MRS. TUMEY advised that she had no tenants under the above names and that she could not recall having tenants under those names at any time in the past. She further advised that she knew no one who visited tenants who were known by those names. Mrs. TUMEY was shown photographs of WILLIAM ELMER MEAD and she advised that she had never seen this individual.

has been used as an informant by advised that he was well ace unis office for the past several months. quainted with IEON FELIX, having met him some years ago at a summer resort in Minnesota and that FELIX was a good friend of RAY and JOSEPHINE HUNTSMAN. Undoubtedly, Mrs. HUNTSMAN is the party referred to in the above report of Special Agent Breed as Mrs. RAY HUTSON. further advised that IEON FELIX was arrested in Los Angeles by Lt. W. L. HUBERTSON, Burglary Detail, Los Angeles Police Department, and that at the time of his arrest he left his personal belongings with the HUNTSMANS who prepently reside at 587 North Vermont Avenue, Los Angelesa stated that HOWARD's wife, DOROTHY FISHER, 18 an inmate at the women's State Prison at Tehachapi, California, and that her personal belongings are also stated that he had recently talked stored at the HUNTSMANS residence. with both Mr. and Mrs. HUNTSMAN and they use advised that they had received a postal card from FELIX recently, but that the postmark was blurred and they were unable to advise where he was presently located. Agent requested talk with the HUNTSMANS regarding LEON FELIX and he subsequently advised that both of them had informed him they had no present information regarding his wherecommunicated with DOROTHY FISHER, wife of LEON FELIX, and received a reply advising that she heard from LEON regularly but she did not mention where he was located.

A letter was addressed to the Warden of the Women's State Prison ... at Tehachapi, California, requesting the names and addresses of the correspondents and visitors of DOROTHY FISHER, and a reply was received under date; of February 19, 1936, advising that the only visitors were Mr. and Mrs. MORMAN, 587 North Vermont Avenue, Los Angeles, California. In this connection has advised that Mrs. RAY HUNTSWAN is known also by the name of JUSEPHINE MORMAN. Undoubtedly, the visitors referred to above were Mr. and Mrs. RAY HUNTSMAN. The correspondents of DOROTHY FISHER were listed as follows:

MURRAY, MRS. FRED DAY, MRS. WILLIAM MORMAN, MRS. JOSEPHINE GOODRICH, DR. H. R. GEORGE, MR. EDWIN THITE, MR. DUTCH MURRAY, Mr. and Mrs. F. BELDON, MR. W. H. TAYLOR, MR. GEORGE E. JOLLY (G-?) N. JOLLY WRIGHT, MRS, C. E. TAYLOR, MR. G. E. MURRAY, MRS. FRED FRANKLIN, MR. JOE McNAUGHTON, MRS. NONIK MORMAN, MRS. JOSEPHINE FRENCH, MRS. GENEVIEVE or Mrs. JACK HUNTSMAN, MRS. J. LEFF, MR. SAMUEL LEFF, MR. SAMUEL -KIRSH, MRS. HELEN BASS, MR. RUBEN PHELIS, MR. MARK L. REEVES, MRS. ELIZABETH B. DAY, DR. HERBERT J. KIRSCH, L. COLDIAN, MR. HARRY

HUSBAND - Mr. H. C. Howard HUSBAND - Mr. Leon Felix

GOLDEN, MR. HALL

3160 Second Blvd. Hotel Palmetto 1300 South Figueroa St. 2315 Sheridan Ave., N. Hotel Harvard Hotel Ambassador General Delivery Hotel Pickwick 920 Wilson Avenue Chelsea Hotel 1625 Vine Street Chelsea Hotel General Delivery Hotel Karl Hotel Piccadilly 587 North Vermont Ave. 3740 Olive Street

587 North Vermont Ave., 683 South Ray Street 26 - East 4th Street 1148 North Harding Ave. General Delivery Hotel Missouri General Delivery Ridgewood Herald Boyce Greely Bldg. 3251 Madison P. 0. Box 536 General Delivery

Box 1735 Hotel Biltmore General Delivery Andrew Jackson Hotel General Delivery General Delivery

Detroit, Mich. Los Angeles, Calif. B Minneapolis, Minn. San Francisco, Calif.

# #

Hot Springs, Ark. Kansas City, Mo. Chicago, Ill. Chicago, Ill. Hollywood, Calif. Chicago, Ill. Salt Lake City, Utah Seattle, The Chicago, Ill. Los Angeles, Calif. St. Louis, Mo.

Los Angeles, Calif. St. Paul, Minn. St. Paul, Minn. Chicago, Ill. Los Angeles, Calif. Kansas City, Mo. Ft. Lauderdale, Fla. Ridgewood, N. J. Sioux City, S. D. Chicago, Ill. Los Angeles, Calif. Los Angeles, Calif. 化 14. 4. 经通知设备

Atlanta, Ga. Atlanta, Ga. Jacksonville, Fla. Jacksonville, Fla. West Palm Beach, F. Daytone Beach, Fla. It will be noted that the latest address given for LEON FELIX is General Delivery, Daytona Beach, Florida.

MAN was engaged in the cigaret vending machine business and was operating under the name of Coast Cigaret Vending Machine Company at 723 West Venice Boulevard, Los Angeles, California.

On February 12, 1936, a cover was placed on the mail for this address as well as 587 North Vermont Avenue and to date only one tracing of interest has been received, same being of a letter addressed to J. R. HUNTSMAN, 587 North Vermont, Los Angeles, Calif., postmarked Kansas City, Mo., March 3, 1936, 10:30 AM return address of 321 North Cardesty, Kensas City, Mo., marked, "Airmail"

1. 1. 1. 1. 1. 1.

advised that he is not personally acquainted with WILLIAM ELNER MEAD but that he has heard of him from various sources and that members of the underworld usually refer to MEAD as the "Christ Kid". He further stated that it is well known that WILLIAM SHAW, who is mentioned in the report of Special Agent Val C. Zimmer, dated at Salt Lake City, Utah, January 14, 1936, has been associated with WILLIAM ELMER MEAD and also with LEON FELIX; and further advised that upon one occasion he called upon SHAW at Salt Lake City and discussed with him various confidence men with whom they were mutually acquainted could not, at the time, recall the names of any such individuals mentioned by SHAW.

R. (BOB) DAY, who is presently confined in Atlanta Penitentiary, and he advised that he would communicate with DAY, making general inquiry regarding past associates of DAY with the possibility in mind that DAY might make some mention of LEON HOWARD or of WILLIAM EIMER MEAD.

Stated that he specifically recalls that in a conversation with DAY in Chicago a year or so ago DAY told him when he came to Los Angeles to get in touch with a KELLYNGCORMICK who was well acquainted with all the gang and that McCORMICK would help him out. In the letter written to DAY, specifically asked about McCORMICK and a reply was received from DAY in which he referred to McCORMICK as "Sergeant" and stated that he supposed he was still on the force and that he was a good fellow to get acquainted with. DAY made no mention in his letter of other individuals of interest in connection with this investigation.

Agent made inquiry of Captain HARRY A. DOYLE, who is in charge of the Bureau of Records, Los Angeles Police Department, and he advised that no one by the name of McCORMICK was presently a member of the Police Department and after checking the records, advised further that no one by the name of McCORMICK had ever been employed on the Los Angeles Police force.

California de la Calabra d

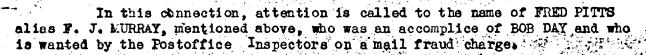
Reference is made to the report of Special Agent C. V. Doherty, Buffalo, New York, dated February 6, 1936, wherein several names and addresses are set forth which were evidently secured from WILLIAM R. DAY and JOHN H. PORTER, which names are of confidence men or contacts for confidence men. It is noted that the name of ROY HUNTSMAN is listed and it is assumed that this individual is identical with RAY HUNTSMAN, mentioned above.

In connection with STANLEY ROSE, 6661 Hollywood Boulevard, Hollywood, California, who it is stated is a "fixer" and mail connection for confidence men, attention is called to the report of this Agent dated at Los Angeles, California, March 19, 1935, in connection with the case entitled JOSEPH RAPLAN alias JOSEPH WEST, Assaulting Federal Officer, Los Angeles File No. 89-1, in which is set forth an interview had with STANLEY ROSE. It will be noted that ROSE advised that a few days previous to Agent's call, Postoffice Inspector BOOTH and Police Officer W. L. ROBERTSON had arrested one ROBERT DAY, a confidence man, and that they were endeavoring to apprehend F. J. MURRAY alias FRED PITTS, an accomplice of DAY in confidence schemes. It is further reported that Detective W. L. ROBERTSON advised that DAY and MURRAY were known to have previously associated with GRAHAM and MCKAY of Reno, Nevada. Agent recalls that at that time Detective ROBERTSON advised that the STANLEY ROSE Book Shop was well known as a mailing address for hoodlums and confidence men. Several attempts have recently been made to contact Detective ROBERTSON without success. However, he will be contacted in the near future and will be interviewed regarding information in his possession as to the whereabouts of LEON FELIX as well as of WILLIAM ELIER MEAD. Thirthm Bright Bear

mentioned above, advised that he was not acquainted with STANLEY ROSS out left that he would have an entree to him by mentioning the names of LEON FELIX and BOB DAY. Accordingly, on February 17, 1936 that he STANLEY ROSE and talked with him regarding LEON FELIX. ROSE advised that he had not heard from FELIX since the latter's release from the penitentiary and was certain that he was not in Los Angeles or he would have called on him. ROSE further advised that few of the old-timers were calling at his place of business because Detective ROBERTSON had "put the heat on" since the arrest of BOB DAY. ROSE further stated that if any confidence men were in town they would undoubtedly stop at the Biltmore Hotel.

A cover was placed on all mail addressed to 66612 Hollywood Hlvd. and the mail received was so voluminous that the same was canceled after it had been in effect only a few days. Typewritten lists were furnished his office of the mail received at this address and it was not possible to determine which of said letters, if any, might be of interest in connection with this investigation.

It was ascertained through the Postoffice Sub-station, which would normally cover 3823 West 65th Street, Los Angeles, that there is no such address. Information was received to the effect that both West 65th St., and West 65th Place end in the 2000 block. It is noted that this address was set forth in the abovementioned report of Special Agent Doherty as being a place known to be frequented by confidence men. Following this address in said report was the name, "RED" FITTS



With respect to L. A. HARRY, 7850 Sunset Boulavard, mentioned in the report of Special Agent Doherty, Miss BEVERLY CASE at this address advised that she and her mother had managed this apartment for the past two years and that L. A. HARRY had not been a tenant during that period and that he was unknown to them. The recent photographs of WILLIAM ELMER MEAD were exhibited to Miss CASE and she advised that to her knowledge she had never seen this individual. The Hollywood Postoffice Sub-station did not have a removal order for this individual and Informant, advised that L. A. HARRY was unknown to him.

The address of 1825 North Cahuenga, Apartment 403, Hollywood, California, was set forth in the report of Special Agent Doherty as being a mail address for persons in the confidence racket.

Mr. R. E. DARBY, Postoffice Carrier for this address, advised that Mrs. J. A. MELTON had received mail at this address for the past two or three months, but he could supply no information regarding Mrs. MELTON or the mail delivered to her. He advised, however, that Mrs. E. R. MOORE is manager of the apartment building and in his opinion is thoroughly reliable.

Agent contacted Mrs. MOORE and she advised that Mrs. MELTON has occupied Apartment 403 for about two and one-half months; that she is an elderly woman and is supported by a son who is an employe of one of the motion picture studios. She was certain that Mrs. MELTON was respectable and reliable and that she could not possibly have questionable connections. Mrs. MOORE advised that prior to the time Mrs. MELTON moved into this apertment it was occupied by a woman and her daughter who went by the names of ADELOTTE and DRENNAN and who resided in the apartment for about six weeks, being requested to leave because they were found to be entertaining men in the apartment. Mrs. MOORE stated that these women are now living at 1921 Whitley Street, Los Angeles, California. Prior to the time these women occupied the apartment it was occupied for a period of about two years by Mrs. GEORGE AMES who is presently residing at 301 South Kenmore Ave., Los Angeles, California. Mrs. MOORE could supply very little information regarding Mrs. AMES, but stated that she appeared to be of good character while she resided in the apartment building. During the time Mrs. AMES resided there she was studying beauty culture and Mrs. MOORE doubted that she could have questionable connections. Ars. MOORE definitely stated that none of the above parties received a large amount of mail and that her suspicions were not aroused through the amount of mail received by any of them. In the absence of more definite information regarding the identity of the individual supposed to be a mailing contact for confidence men at this address, no further investigation will be conducted by this office.

Reference is made to the letter from SAC E. J. Connelley dated January 27, 1936, wherein it is requested that the Bunco Details of the principal Police Departments in this territory be contacted and their cooperation solicited in locating WILLIAM ELMER MEAD. Agent contacted Captain L. G. CANTO, Bunco Detail, Los Angeles Police Department, who advised that he was well acquainted with WILLIAM ELIER MEAD, having seen him at the time of his arrest in Denver, Colo., several years ago, and that should MEAD put in an appearance in this territory he is quite sure that it would come to his attention. Captain CANTO was furnished with copies of the three latest photographs available on MEAD and was requested to exhibit these to each of the men assigned to the Bunco Detail and request their cooperation in locating MEAD.

Special Agent E. K. Merritt attended the races at Santa Anita Racetrack, Arcadia, California, on February 15, 1936, and observed the persons attending in an effort to locate WILLIAM EMER MEAD. Three copies of the photographs
of MEAD were left with Captain G. A. KALIMAN of the Pinkerton Detective Agency
at the track and he stated that he would place the photographs on the bulletin
board of the office and request his men to be on the lookout for MEAD. He stated
that in the event MEAD was seen in attendance at the track he would immediately
advise this office. Subsequently on February 25th and 29th, 1936, Agent attended
the races at Santa Anita Racetrack and left a quantity of identification orders
on MEAD with Captain KALIMAN and also with the officials of the California Horse
Racing Board. Agent also observed the people in attendance on those days, but
was unable to observe WILLIAM ELMER MEAD as being present.

It will be noted in this commection that W. C. GRAHAM of Reno, Nevada; J. B. SCARLETT alias JACK SULLIVAN alias SCARFACE SULLIVAN, and NICK the GREEK were present at the racetrack on these days, but it was not observed that MEAD was present with them, nor that these individuals contacted the other Subjects of this case.

On February 28, 1936, Captain G. A. KALIMAN of the Pinkerton Detective Agency telephoned this office and advised that he had been informed by Mr. R. E. CHAPML, Inspector, California Horse Racing Board, that on the previous evening he had exhibited the identification order on WILLIAM ELMER MEAD to Mr. C. T. DIFFENBACK, salesman for Ahrens Motor Company, 285 West Colorado Boulevard, Pasadena, California, and that DIFFENBACK had stated that an individual closely resembling MEAD had called at the salesmoom of the above company a few days previously.

Special Agent J. S. Bugas interviewed Mr. DIFFENBACK who resides at 4467 Sunnycrest Drive, Los Angeles, California, telephone Albany 5833, who stated that a few days previously a man came in to the showroom, walked around and looked at cars and asked the price of one car. When he was approached by Mr. DIFFENBACK he stated that he was merely shopping to kill time. According to Mr. DIFFENBACK this individual was in the showroom approximately ten minutes and DIFFENBACK noticed that the right side of his face was noticeably affected and partially paralyzed and that this side of the mouth was longer than the left side and barely moved when the individual was talking. This individual had a very dark mustache with a few grey hairs, were horn-rimmed glasses, a dark hat, dark overcoat and

was neatly dressed. DIFFENBACK stated that this man was about sixty years of age and was slightly taller than DIFFENBACK, who is 5'8" in height. Mr. DIFFENBACK did not give a sales talk to this man and secured no information whatever regarding him. An identification order was left with all employes and this office will be notified in the event this individual returns to the Ahrens Motor Company.

has been questioned in detail regarding all Informant possible, contacts of WILLIAM EIMER MEAD and he has stated that he recalls hearing JOHN GRADY, whom he knew in Chicago, Illinois, talk about MEAD who was referred to as the Ochrist Kid. stated that the latest conversation with could give no in-GRADY about MEAD was in Chicago, Illinois, in 1933. formation regarding the present whereabouts of GRADY, our stated that he is well known to Captain ALCOCK, Chicago Police Department, and that GRADY was arrested in May of 1934 or June, 1934, at Chicago, Illinois, for defrauding some woman employed in the Courthouse in that city of about \$6,000. He further stated that GRADY has in the past resided at the Secor Hotel, Toledo, Ohio, which hotel was also the residence of SAM HESLER who is reputed to be the payoff boss in described GRADY as being about 36 years of age; 5'll" in height; 165 lbs. in weight and as having brown hair and brown eyes. He also stated that BILL CAFFNEY is a personal friend of CRADY and has also operated with him in conwas arrested in 1933 or 1934 at fidence rackets. GAFFNEY, according to Minneapolis, Minnesota, for attempting to derraud a woman who operated a millinery store at Mankato, Minnesota. He described CAFFNEY as being about 47 years of age; 6! in height, 150 lbs., in weight, with black hair, of skinny build and as being a depe fiend. He also stated that a disbarred attorney by the name of 1. GINS-BERG was in this deal at Mankato, Minn., with GAFFNEY, but that he was never arrested in connection with the crime. According to GINSBERG was disbarred about 1929 at Minneapolis, Minn. He described GINSBERG as being 35 years of age; 5'52" in height; 160 lbs., in weight and having brown hair and eyes. **有关的人员的是不是我们的人员的人** 

With respect to noted hangouts for confidence men, stated that these men invariably followed the racetracks and that when the racing season was open at West Palm Beach, Florida, they would undoubtedly hangout at the Florentine Club. When the racing season is open at Savannah, Georgia, the Whitney Hotel is usually the hangout for confidence men. The Breakers Hotel in Daytona Beach, Flausually the hangout for confidence men. In connection with the latter is also reputed to be patronized by confidence men. In connection with the latter place, stated that he believes a Mrs. HARRISON is manager and that she offers protection for hoodlums and racketers patronizing the hotel. Stated that Tampa, Florida, was a likely spot for confidence men and that they received protection in that city through Chief of Police BUSH. Stated that in 1933 he was at the Prince of Wales Hotel in Montreal, Canada, and that at that time, which was during the Summer racing season, there were approximately 125 con dence men either stopping at the hotel or using it as a headquarters.

Attention is called to the report of Special Agent S. W. Hardy St. Paul, Minn., dated December 20, 1935, wherein attention is called to the telephone number Gladstone 6944 and the name HOWE, which were found in a notebook of C. J. FITZGERALD who is being kept under surveillance by this office. This report points out that WILLIE HARRISON used the name of HOWE and that (2004) this telephone number may have some connection with HARRISON. It was ascertained through the Southern California Telephone Company that this number, Gladstone 6944, was listed on June 6, 1934, to LORRAINE WELCH, 7732 Norton Avenue, Los Angeles, California, and that it was presently listed in her name. MR. SWARTZBARTH, Postal Carrier, Hollywood Sub-Station, advised that he had delivered mail at the above address for the past two years during which time a family by the name of WALCH had resided there. He stated that they appeared to be quiet, had few visitors and received very little mail. He stated that he had seen Mr. WELCH leave the premises on several occasions, dressed in a service station attendent's clothes, but he could furnish no information regarding the place of employment of Mr. WELCH. He stated that he believed all of the neighbors were reliable, but could supply no definite information regarding them.

Agent observed this address for a period of about two hours and during that period noted a woman drive to the house in a 1935 Ford Roadster, bearing 1936 California license No. 1-M-4548. It was ascertained through the Division of Motor Vehicles that this license is registered to LORRAINE WELCH for a 1935 Ford V-8 Roadster. Motor No. 18126625. The records of failed to reflect any information or record on LORRAINE WELCH. In view of the fact that C. J. FT ZCERALD is presently under surveillance by this

In view of the fact that C. J. FT ZGERALD is presently under surveillance by this office, it was not deemed advisable to make any open inquiry regarding LORRAINE WELCH or to personally interview her. After FITZGERALD has been placed under arrest this woman will be openly interviewed.

Reference is made to the leads set out for this office in the report of Special Agent A. R. GERE, Denver, Colorado, dated February 2, 1936, to ascertain from Miss HELEN MUHRER, 3870 West Sixth Street, if she deposited a letter in the mail box at Sixth and Serrano Streets, Los Angeles, California, on secondar 28, 1935, addressed to R. C. RAYBURN, 1216 West Pike's Peak Avenue, Colorado Springs, Colorado. Miss HELEN MUHRER advised that she recalls writing to her sister, Mrs. RALPH C. RAYBURN at Colorado Springs, Colorado, shortly after Christmas, 1933, but could not recall the exact date the letter was mailed. She did recall, however, that she personally deposited the letter in the mail box located at Sixth and Serrano Streets, which is about half a block from her place of employment. Miss MUHRER believed that the letter was addressed to Mrs. R. C. RAYBURN but stated that she might possibly have addressed it to Mrs. R. C. RAYBURN inasmuch as her letters toher sister and brother-in-law are usually intended for both of them.

The following investigation was conducted by Special Agent E. K. Merritt on February 14, 1936, at Pismo Beach, California;

"Based on information contained in the report of Special Agent
J. A. Cimperman, San Francisco, California, dated September 3, 1935, stating
that a Mr. HOWARD COLWELL, operator of a beer parlor at Eureka, California,
and a HAROLD McBETH, operator of a General Notions Store in that city, believed
that they had seen a person who resembled Subject KARPIS in Eureka during August of 1935 and that Officer ARCHIE KIRKPATRICK of the Eureka Police Department had been told by a brother officer that he had information to the effect
that KARPIS had been in town, and further information set out in the report of
Special Agent L. K. COOK, San Francisco, California, dated October 25, 1935,
concerning a banquet for KARPIS which was supposed to have been given at the Tom
Tim Club at Eureka in May of 1935, which affair was supposed to have been attended by a number of persons including a JOHN HUHLEY and his woman named JERRY CALDNER who were believed to be from Pismo Beach, California, Agent conducted the
following investigation:

"Chief of Police W. B. HOLLINGSHEAD, Santa Meria, California, which is a small town near Pismo Beach, was contacted and informed that Pismo Beach was policed by the Sheriff's Office at San Luis Obispo and that the officer stationed at Pismo Beach was RICHARD ELLIS. Deputy Sheriff. He stated that ELLIS was very reliable, had shot it out with criminals on many occasions and was well informed as to who was in or about the town of Pismo Beach. Chief HOLLINGSHEAD stated that he intended to attend a boxing show at Pismo Beach that night and invited Agent to accompany him. Agent took advantage of this invitation and attended the above boxing show which was staged at the Pismo Beach Arena, which had a capacity of approximately one thousand persons. There were about four hundred persons present on the occasion, all of whom were observed by Agent during the evening, but none appeared to resemble the Subjects of this case.

"Following the boxing show, Deputy Sheriff ELLIS was contacted and informed that he had never heard of a JOHN HURLEY or MERRY CARDNER and doubted that they resided in the town. In connection with the Subjects of this case, ELLIS stated that as a result of rumors which were in circulation during the past Summer he had been on the alert for any information that Subjects might be in town and had kept a sharp lookout for persons who might resemble them, but that nothing of value had developed. ELLIS stated that he would dontinue to be on the alert for information regarding Subjects and that in the event he obtained anything of value he would immediately communicate with the Los Angeles office.

"Chief Hollingshead accompanied by Agent visited several local barrooms in the town immediately following the Fights and made discreet inquiries
as to the presence of a JOHN HURLEY or JERRY GARINER in the town but they were
unknown to the individuals contacted."

Reference is made to the report of Special Agent J. T. McLaughlin, Salt Lake City, Utah, dated February 18, 1936, wherein it is reported that WILLIAN GRAHAM, JAMES McKAY and J. B. SCARLETT alias JACK SULLIVAN alias SCAR-FACE SULLIVAN and Chief HOLNES were presently in Los Angeles, California, attendwas furnished ing the races at Santa Anita Racetrack. Informant with this information and was requested to secure all information possible regarding the activities of these individuals in Los Angeles and to verify the fact that they were attending the races at Santa Anita. contacted FRANKIE HARRIS, a bookmaker at the Cecil Hotel, whom he knew to be acquainted with leading racketeers of Reno, Nevada, and HARRIS advised him that McKAY was not here. but that GRAHAM was here and was attending the races with an individual known as "Sacramento Butch". HARRIS stated that he was not acquainted with ."Scarface" Sullivan, but advised that to the best of his knowledge GRAHAM was stopping at the Biltmore Hotel.

On February 21, 1936 attended the races at Santa Anita and contacted GRAHAM whom he had previously met at Reno, Nevada, through MOE BARNETT. talked with GRAHAM regarding various underworld characters with whom they were mutually acquainted and finally mentioned the names of KARPIS and CAMPBEIL. GRAHAM advised that he had heard nothing from these men for the past year, but that he believed they were operating in and around Kansas City, Missouri. attended the races on four different occasions and did not notice that .... Grantal was contacting anyone of interest in connection with instant investigadvised that in 1934 he talked with TRISCO DUTCH who had recently returned from Reno, Nevada, and this individual, advised that KARPIS had been in Reno in the company of PATTY HOGAN and CLARENCE WILLARD. PATTY HOGAN is well known in Kensas City, Missouri, and that he is a good contact for Subject KARPIS. According to HOGAN has also used the name of BURLESON and has a brother, whose name is unknown, confined in the penitentiary at Jefferson City, Missouri, on a charge of murder, having killed a policeman.

was able to get an introduction to Chief HOLMES through FRANKIE HARRIS, mentioned above, and in conversation with him, as well as with GRAHAM, he received the impression that HOLMES and GRAHAM were on the "outs" then discussed various underworld characters with HOLMES and upon mentioning the names of KARPIS and CAMPBELL, HOLMES stated that he hoped they staved a long way from him inasmuch as they were "too hot". HOLMES, according to the is running a horse at Santa Anita and upon closing of the season here will go to Tamforan Track, which is near San Francisco, California. It is understanding that GRAHAM will also go to this track.

40 to 43 years; 6' in height; 190 lbs., in weight; medium stout build; brown complexion; black hair; part Indian, noticeable; dress, neat, brown suit and tan shoes; wears field glasses strapped around shoulders.

On February 25 and 29, 1936, Agent attended the races at Sinta Anita Racetrack and through the cooperation of Captain G. A. KALINAN, Pinkerton Detective Agency, was able to locate WILLIAM GRAHAM. Captain KALINAN advised that GRAHAM had been at the track for about two weeks and that he had been in the company of NICK the GREEK and SCARFACE SULLIVAN. According to Captain KALINAN, NICK the GREEK is well known in New York in connection with the Rothstein murder. Agent kept these parties under surveillance during the entire time the races were in progress on these dates and failed to notice that they contacted any parties of interest in connection with this investigation. They were followed at the conclusion of the races to their automobile and it was noticed that they entered a 1936 Buick Sedan, carrying 1935 Michigan license G-62835. The automobile was driven by a man described as follows:

About 30 years; 5'll"; 240 lbs., light brown hair; very ruddy complexion; Jewish in appearance.

The identity of this individual is unknown, but it is possible that he is R. T. ZELLAR referred to in the reference report of Special Agent J. T. McLaughlin who is reported to be a member of the Purple Gang of Detroit, Michigan.

#### UNDEVELOPED LEADS

DETROIT, LOS ANGELES, ST. PAUL, BAN FRANCISCO, LITTLE ROCK, KANSAS CITY, CHICAGO, SALT LAKE CITY, PORTLAND, ST. LOUIS, JACKSONVILLE, TRENTON and ABERDEEN OFFICES will examine the list of correspondents of DOROTHY FISHER, wife of LEON FELIX alias LEON HOWARD, which is set forth on Page 3 of this report, and will conduct appropriate investigation to determine whether WILLIAM ELMER LEAD or any of the Subjects of this case is in contact with these parties, or whether they are likely contacts of parties of interest in connection with this investigation.

KANSAS CITY OFFICE, at Kansas City, Missouri, all determine the identity of the individual who corresponded with J. R. HUNTSMAN, 587 North Vermont Avenue, Los Angeles, California, giving the return address of 321 North Cardesty Street, Kansas City, Missouri. It will be kept in mind in connection with this lead that Mr. and Mrs. RAY FUNTSMAN are friends of LEON FELIX alias LEON HOWARD, who is a likely associate and contact for WILLIAM ELMER MEAD.

Will also endeavor to secure information regarding PATTY HOGAN and CLARENCE DULLARD, who are referred to on Page 11 of this report, to determine if they are in contact with Subjects KARPIS and CAMPBELL.

CHICAGO OFFICE at Chicago, Illinois, will contact Captain ALCOCK to secure information regarding JOHN GRADY who was reputed to be a contact and former associate of WILLIAM ELMER MEAD.

CLEVELAND OFFICE at Toledo, Ohio, will endeavor to establish informants in and around the Secor Hotel to determine if WILLIAM ELMER MEAD is patronizing that place.

Will also endeavor to secure information regarding SAM HESLER in order that it might be determined whether he is in contact with WILLIAM ELMER MEAD.

ST. PAUL OFFICE at Minneapolis and Mankato, Minnesota, will endeavor to ascertain the present whereabouts of BILL CAFFNEY and A. GINSBERG, in order that they might be interviewed regarding WILLIAM ELMER MEAD.

JACKSONVILLE OFFICE at West Palm Beach, Florida, will endeavor to develop Informants in order that that office might be informed in the event EM. ELMER MEAD patronizes the Florentine Club during the racing seasons.

At Daytona Beach, Florida, will endeavor to make the same arrangement with respect to the Breakers Hotel.

ATLANTA OFFICE at Savannah, Ga., will endeavor to develop informants at the Whitney Hotel in order that that office will be informed in the event WILLIAM ELMER MEAD patronizes that hotel.

BUFFALO OFFICE at Montreal, Canada, will conduct appropriate investigation with respect to the Prince of Wales Rotel, which is reputed to be a hangout for confidence men and will endeavor to secure appropriate informants in
order that information will be received in the event WILLIAM ELMER MEAD calls at
that hotel.

SAN FRANCISCO OFFICE will supply police officers and racetrack officials at Tanforan Racetrack with identification orders on WILLIAM ELMER MEAD, as well as Subjects KARPIS and CAMPBELL. When investigations are conducted at this track it should be kept in mind that W. C. GRAHAM, SCARFACE SULLIVAN, NICK the GREEK and CHIEF HOLMES will probably be at the track and arrangements should be made for the San Francisco office to be advised in the event contact is made by these individuals with WILLIAM ELMER MEAD or the other Subjects of this file.

NEW YORK CITY OFFICE in connection with investigations conducted looking to the location of WILLIAM ELMER MEAD and the other Subjects of this case, will keep in mind the fact that NICK the GREEK, who is well known in connection with the ROTHSTEIN murder, is a friend of W. C. GRAHAM of Reno, Nevada, and apossible contact for the Subjects of this case.

DETROIT OFFICE will ascertain to whom 1935 Michigan license No. G-62835 was issued. It will be noted on Page 12 of this report that this license was on a 1936 Buick Sedan driven by an individual who was in the company of W. C. GRAHAM and his party at the Santa Anita Racetrack, Arcadia, California.

Will also determine the reputation of the party owning this automobile and determine whether he is a likely contact for parties of interest in connection with this investigation.

FBI CHICAGO decoded copy PHONE. BREKID. DEVELOPMENTS CHICAGO REMAIN THE SAME WITH NOTHING TO INDICATE LOCATION SUBJECT. REFERENCE DATA OBTAINED NEW YORK WE ARE ENDEAVORING TO GET A LOCATION FOR TAPS ON TELEPHONE JOE BERGYL AT PLACE BUSINESS CICKRO ALSO SQUARE DEAL GARAGE BOTH LOCATED SAME VICINITY CERMACK ROAD CICERO AND BOTH ALLEGED CONTACTS AS PER INFORMANT FOR MEETING KARPIS FALL 1935. RECORDED CONNELLEY

OK FBI WASHINGTON DC GLS.

U. S. DEPARTMENT OF JUSTICE

Of the

Transmit the following Teletype message to:

LOUISVILLE

FBI INDIANAPOLIS

3-17-36

12:45 PM

**VLD** 

SAC

PHONE. BREKID. PHOTOGRAPH WILLIAM ELMER MEAD IDENTIFIED BY VARIOUS PERSONS ACCE AND ECCURDY HOTELS, VINCENNES AND EVANSVILLE, INDIANA AS MAIN PURPORTING TO REPRESENT CROWELL PUBLISHING COMPANY AND P.F.COLLIER & SON PUBLISHING COMPANY, SPRINGFIELD, OHIO, REGISTERING AS J. NIEBLACK, EVANSVILLE, INDIANA, CHECKING OUT ACAE HOTEL VINCENNES THIRTEENTH INSTANT. THIS MAN ALSO KNOWN AS FER I ARMAN AND IS ACCOMPANIED BY ANOTHER MAN KNOWN AS CHARLES LEVI SELLING MAGAZINES, PERFUME AND POWDER. INJURIES OF CROWELL AGENCIES IN INDICHAPOLIS INDICATE EVANOVILLE SECTION COVERED BY CROWELL AGENCIES IN OFFICE, J. BARNES DISTRICT MANAGER, THREE NOUGHT FOUR BRESLIN BUILDING AND P.F.COELIER AND SON PUBLISHING COMPANY REPRESENTATIVE IS O.C.COOK, TOO NOUGHT FOUR HEYBURN BUILDING. SUGGEST IMMEDIATE INQUIRIES LOUISVILLE TO DETERMINE IDENTITIES NIMBLACK AND LEVI AND WHETHER NUBLACK IDENTICAL WITH MEAD.

DOND

CC BUREAU V CHICAGO ST. PAUL CLEYTLAND CINCINNATI

MAR 24 1030

MAR 24 1030

MAR 24 1030

MAR 24 1030

MAR 25 100 2 3

HEDERAL B. GEARLIE FLOVESTIGATION

MAR 21 1936 A. M.

LE L. HARMONT OF J. CTICE

FILE

Approved:

Sent\_\_\_

Per\_\_\_

Ka d. Congullay, proofel deg. 5 13 redoral Bursay of Investigation, chieszo, illinois.

1.0. 1218.

A storence is well to your letter ented Catober Becklis 1935, and also to letters from the Fitts orea Sureau Series to you dated October 14, 1905, and December 27, 1955, relative to an investigation at 2615 Linwood Avanue, Fitteburgh, Johnsel vonia, tolopione number Judar 4133.

Since the ditte of the letters mentioned above; the column aurosu office has had occasion to talk with Holde PROCER, who resides at the above sadress, on severaling occupations. She is at present & Seterial witness in a Surofa. ALLIANS, et al - vioral's mine slave that 10 ast, Pitasburch; Dureau cirics file 31-2636. Miller La Beck than been extremely cooperative with the Bureau in this matter and inacauch as it hes been previously escertained that she is intimately acqueinted with REIT BARRY, 524 Southerd avenue, Toledo, Chie, a suspected contect of alvin Earpis and Harry Compbell, of course, no intimotion has been made to Helich L. BECKER relative to the suspected connection between apirt Bally, Karpis and Compbell. However, incomed as the flurequ has elfeady made a friendly contact with Main L. BECKER is to believed that she could be of assistance in securing valuable information from Bull' BASNY reparding Earnie bong Composition

A STA Wo action will be taken along this line until epinion is the pattor has been received. RECORDED Vers truly squadel B ROUGERIAN

Kasit 7-39

INDEXEL MAR 24 1935

MAR 21 1936

Cincinnati 31-2696 Chicago Cleveland

R. L. SHIMERS. U. S. DLEAFINETT OF J

spacial agent in charge

JOHN EDGAR HOOVER DIRECTOR

AR:AF

7-576

Federal Bureau of Investigation

U. S. Department of Justice Mushington, B. C. March 16, 1936

MEMORANDUM FOR THE DIRECTOR

Re: ALVIN KARPIS, with aliases, Fugitive, I.O. #1218, et al; Edward George Bremer, Victim -Kidnaping.

With reference to the investigation being conducted at Miami-Beach, Florida, and other points in the State of Florida, information has been received from Mr. Connelley to the effect that nothing has been learned in the case that either Karpis or Campbell have been in Miami or vicinity this season. Carter's at Miami Beach has been closed for the season and the indications are that the balance of the gambling joints will be closed.

Mr. Connelley has also advised that the lead at St. Petersburg, Florida, will bring no results, and in accordance with developments, the Agents who have been concentrated in Florida have been instructed to return to their respective headquarters. Mr. Connelley will proceed to either Cleveland or Cincinnati, Ohio, where he will direct investigations being conducted.

With reference to the information furnished by Attorney William Brandenburg, of Little Rock, Arkansas, advising that Richard Tallman AGalatas was ready to furnish information regarding the location of William E. Meade in return for leniency of some kind, an interview with Galatas resulted in the definite conclusion that he will be of no assistance to the Bureau and that any negotiations on the part of the Bureau for the purpose of postponing his serving of the penitentiary sentence which will begin March 27, 1936, will not be entertained.

Charles Fitzgerald, who has been in a hospital at Glendale, California, has returned to his apartment and has paid rent for an additional month.

Respectfully,

MAR £1 1935

MAR 23 1956

Mr. Nathan Mr. Tolson 📙

Mr. Baughman .....

Chief Clerk ..... Mr. Clegg .....

Mr. Coffey ...... Mr. Edwards .....

Mr. Egan .....

Mr. Foxworth ...... Mr. Harbo .....

Mr. Schilder .....

Mr. Tanın .....

Mr. Tracy .....

Miss Gandy .....

## Federal Bureau of Inbestigation A. S. Peparlment of Justice

Post Office Box 515 Saint Paul, Minnesota March 21, 1936

 ${\tt Director}$ Federal Bureau of Investigation Washington, D. C.

Dear Sir:

Enclosed herewith are three transcript of testimony of Joe Adams in the recent trial at Saint Paul.

Very truly yours,

Special Agent in Charge

Cincinnati

RECORDED

INDEXED

March 19, 1936

Epecial Agent in Charge, Chicago, Illinois.

Re: Alvin Karpis, with aliases, Fugitive, I. O. #1218, ct al; Edward George Brener, Victin -Kidnaping.

Dear Sir:

Reference is ande to your letter to the Salt Lake City office dated February 9, 1936, in the above entitled case.

It is desired that you furnish the Bureau with a standing photograph of Frank Foster and his wife, Lorothy, Factor copies of which were furnished the Salt Lake City office.

Very truly yours,

John Edgar Hoover, Director.

RECORDED

INDEXED

MAR 23 1936 A. M.

COMMUNICATIONS SECTION

MAR 2 0 1936

P. M.

FEDERAL BUREAU OF INVESTIGATION.

U. S. DEPARIME 17 UP JUST CE

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Edwards
Mr. Foxwert
Mr. Harbo
Mr. Joseph
Mr. Keitir
Mr. Lester
Mr. Quian
Mr. Tolson

## lik

# FEDERAL BUREAU OF INVESTIGATION

	THIS CASE ORIGINATED AT CINC	innati, Ohio		FILE NO.	'-2 EF
	REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	1:
	Nach ville, Tennessee	3⊷20~36⊕	3-17-36	R. E. PETERSON	Same and the first of the second second
	TITLE ALVEN KARPIS, with	aliases, FUGIT	IVE, I. O.	CHARACTER OF CASE	
	#12183 0			KIDNAPING; HARBORI	
	DR. JOSEPH P. MORAN			OBSTRUCTION OF JUS	STICE MATIONAL
	HARRY CAMPBELL, w.a		#IEOG EI AL	AND THE PROPERTY OF THE PROPER	<u>Aran Kilika</u> Matan Indonesia
	SYNOPSIS OF FACTS:				
		Manag	er Crowell Pul	olishing Company,	
	* *	Nashv	ille, Tennesse	e, has no repre-	
				me of J. Nimblack,	
				narles Levi. He	
				State of Indiana.	
		Crew	Manager Adams	on, age twenty-five	
				lana, about one weel	
		•	Does not iden am Elmer Mead	tify photograph of	
		41.77	am Pinier megal		
and a				a (Baratha) An <b>清水(An)</b> (9) 2	লিং শিক্ষিত শিক্ষাৰী (এলাকী নাত) -
			P.		
	* *			•	
	REFERENCE:			sville Office dated	
		3-17	-36)		
	DETAILS:	AT N	ASHVILLE, TENN	ESSEE \$	
		•			
				e teletype, Agent c	
		tact	ed Mr. A. J. H	unt, Manager of the	
	Crowell Publis	shing Company,	510 Cotton St tearesent	ates Building, and ative by the name o	f
	OPIES DESTROYED	G GOOD HOT MG			
	APPROVED AND 3 1965	SPECIAL AGENT	10/18 B. 1	DO NOT WRITE IN THESE SPACE	s 40 mg/kg
	VIII	1/0/2	1 10	1 11/19	1110 0 0 1026
	COPIES OF THIS REPO	THE	1 0/6	10021	MAR 28 1936
	3-Bureau	the second of the second of the second			MAR 24 1
	Z-Cincinnati			J. H.W.	
	2-Louisville				
	2~Indianapolia 2~Chicago	В		Y	
	2-Chicago 3-St. Paul		Out		
			·	<del></del>	
	2-Nashville	9. 4	. COVERNMENT PRINTING OFFICE	72034	
	2-Nashville		GOVERNMENT PRINTING OFFICE	<b>7—3034</b> The Color of Entry Service (1971) (1974) (1984) (1971) (1972) (1974) (1974)	general the state of the state

J. Nimblack, Fer I. Ahman, or Charles Levi. He advised that his office covers only the City of Evansville in the State of Indiana; that at present he does not have a representative there but that a crew manager by the name of A. Adamson, age twenty-five years, was in Evansville, Indiana, about one week ago and that Adamson picked up a crew of young men and that they are now working at Chattenooga, Tennessee. Mr. Hunt advised that Vincennes, Indiana, is handled by the P. F. Collier and Son Publishing Company. He advised that the P. F. Collier and Son Publishing Company and the Cowell Publishing Company are associated but that a representative would not work for both companies.

Photographs of William Elmer Mead were exhibited to Mr. Hunt and after examining same, he stated that he does not have a representative resembling Mead and that he does not remember ever having seen him.

DEMININA

Commence of the control of the contr

# FEDERAL BUREAU OF INVESTIGATION

	FEDERAL BURE	AU OF INV	VESTIGATION	<b>V</b> ***
Λ <sup>-</sup>	Form No. 1 THIS CASE ORIGINATED AT CINCILLATI		FILE NO.	7-27
	REPORT MADE AT Salt Lake City, Utah 3-18-36	PERIOD FOR WHICH MADE  3-12,17,-36	VAL C. ZIMER	08
VV	I.O. 1218; DR. JOSEPH P. MCRAN, with a liase I.O. 1232; HARRY CAMPBELL, with a liase I.O. 1236; ET AL.	elioses,	CHARACTER OF CASE  KIDNAPING; HARE OBSTRUCTION OF J NATIONAL FIREAR	USTICE;
	EDWARD GEORGE PREMER - Victim. SYNOPSIS OF FACTS:			Q.
	of Karpis as in	pell. Letters post, Reno, Kev mi Beach, Flor ce City, identi dividual seen 36 who inquire	received by	
	roceverro, ruan	P.		
	DEFAILS: Letter from Chicago of Conference teletype to St. Paul 3-17-36. Report of Special Agen  Agent contacted Mr. Lu baths, Salt Lake City, who advised to ment in connection with the springs for the purposes of bathing. Mr. Lu Campbell, as requested in letter of employees familiarize themselves with vidual resembling the same appeared notify the Salt Lake City Bureau off	at J. T. McLaus that very little there, inasmuo and was furnish reference, and the photogra at his institu	Innati, Butte, Chi ghlin, Salt Lake C adent of Wasatch S le was given in the ch as the same were ned with Identification i stated he would aph and in the eve	oprings hot he way of treat- e used mainly hation Order on have all his hat any indi- hediately
ÇC	PIES DESTROYED	7 5	76 +100	MAR 23 1
	MAR 23 1965 F THIS REPORT  1- Oklahoma City  2- Cincinnati 1- Portland  2- Chicago 1- St. Paul  2- Jacksonville 2- Salt Lake City  2- Butte	WAR E.S.	<i>1</i>	MAR 21 1939
	July VG	<b>B</b> <sub>0</sub>		
		SOVERNMENT PRINTING OFFICE	7-3084 ***********************************	

agent also contacted Mr. C'Farrell, manager of Becks Hot Springs, about five miles north of Salt Lake City on the road to Ogden, who advised his institution furnished no treatment in connection with baths afforded. Hr. C'Farrell assured his cooperation in an endeavor to locate Campbell and was furnished with Identification Order for such individual:

In donnection with investigation being made to locate louis Royal in the Weynap case, who was reported to have Seen Dainard, Royal was located at his residence, 327 West North Temple, Salt Lake City, and came to the Salt Lake City Bureau office on the morning of March 17, at which time he advised that while he was at the intersection of South Temple and 2nd West streets loitering, he noticed a man parked on 2nd West near the intersection headed north. This man was driving a dark green colored roadster, with the top down, and Royal was not certain of the make but believes the same may have been a Plymouth. He advised he is positive the car carried an Oklahoma license; however, he did not make any notation of the same. According to Royal he had a couple of small children with him playing and remained with the children five or ten minutes, during which time he was in close proximity to the car that was parked. After being there about ten minutes the lone occupant of the car, a man, called to him and asked the road to Pocatello, and he stated he informed the driver that he should proceed north on the street he was on. According to Royal, the man appeared to be writing a postal card and as he approached to within about six feet of the car the man asked where he might buy some stamps and Royal advised he suggested that he stop at a drug store further down on Second West on the way to Ogden, and probably he could secure some: ... 

from his position of about six feet from the car, Royal advised he could see into the same, and noticed a peculiar looking gun lying across the lap of the driver, with the barrel pointing to the left door. Royal described this gun as being about three feet in length and having a stock on the same. He also stated it had what appeared to be the drum resembling a film container; he advised this drum was crosswise to the barrel of the gun and described it as being about an inch and a half in thickness and about seven or eight inches in diameter. He stated he had never seen this type of gun before and did not know what it was, but suspected it was some type of high powered automatic. Royal stated he had ample opportunity to note the features of the driver of this car and stated he had a very good memory for faces. He was unable to furnish a description of the man, inasmuch as he did not get out of the car and was wearing a heavy overgoat, but he stated he was light complexioned. Other than the inquiries as to road directions and the purchase of stamps, the driver made no other statements to Royal and he advised he had not reported the incident to any law enforcement officer. Royal was shown several photographs of various individuals wanted by the Bureau, including photographs of Dainard and two photographs of Alvin Karpis, one of them being a full length photograph and the other a prison photograph of Karpis bearing No. 8008. From the photographs shown Royal, he discarded all but the two photographs of Karpis and stated without hesitation that they very definitely resembled the man he saw in the automobile.

On receipt of the above information from Royal, conference teletype was immediately sent to the Bureau and Cincinnati, Bufte, Chicago and St. Paul offices, advising them of the information furnished by Louis Royal,

AT RENO, NEVADA

A memorandum was received from Special Agent J. T. Helaughlin in

which he edvised that in connection with surveillance being maintained on Mr. and Mrs. F. Frost at 220 Cheney Street, Reno, it had been ascertained from a mail cover that a letter had been received bearing the return address. of Ethel Frost, 6520 N. Glenwood Avenue, Chicago, Illinois, and another letter bearing return of Pearl L. Holzman, Admiral Hotel, 1020 Meridian Avenue, Miemi Beach, Florida.

UNDEVILOPED LEADS:

CHICAGO OFFICE: At Chicago, will make appropriate investigation concerning the identity of Ethel Frost, 6520 N. Glenwood Avenue.

JACKSCIVILLE OFFICE: At Miami Beach, Florida, is also requested to make

appropriate investigation concerning the identity of Pearl D. Holzman, Admiral Hotel, 1020 Meridian Avenue.

BUTTE OFFICE: At Pocatello, Idaho, will make appropriate investigation to determine whether any identification may be made of the car and driver

reported by Louie Royal.

SALT LAKE CITY OFFICE: At Reno Nevada, will contact the hot springs bath resorts in the vicinity for the purpose of leaving Adentification Orders on Campbell at such institutions.

Will also report result of further surveillance on Mr. and Mrs. F. Frost, 220 Cheney Street,

Time-10:10 A.M.

During a telephonic conversation with Mr. Brien McMahon, I told -Ur. McMahon that I was disturbed over the forthcoming trial of the Brezer case in Florida. I stated that I had been advised that Mr. Barlow of the Department who is going to try the case has a record for losing a number of his cases. I further stated that the case in Florida is deeply involved with politics. Mr. McMahon stated that he understood that from reports which had been received the trial record of Mr. Barlow was very good. Mr. McMahon stated that he had not personally checked on the record of Mr. Barlow; that he would look into the Florida situation and see if arrangements could be made to have a good man accompany Mr. Barlow to Florida on this case.

John Edgar Hoover Director.

Mr. Coffee Mr. Edwards Mr. Foxworth Mr. Harbo FEDERAL BUREAU OF INVESTIGAT ON U S DEPARTMENT OF JUST CE

MAR 23 1986

19. S. DEPAR MENT OF DISTICE

FILE

POSTAL

MAR 20 1938

\* DECODED COPY \*

W 4 30 GOVT COLLECT

MB ST. FAUL MINN 20 916 A

DIRECTOR FED BUR OF INVN US DEFT OF JUSTICE WASHINGTON DC

BREKID. TESTIMONY JOE ADAMS CONSISTS THIRTY SEVEN FAGES COSTING EIGHTEEN DOLLARS FIFTY CENTS FOR THREE COFIES SAME PRICE FOR ONE COPY CAN BE MAILED YOU TONIGHT ADVISE IF DESIRED.

> STEIN. 1044 A

RECORDED

INDEXED

MAR 23 7555

MAL 23 10000. M.

## FEDERAL BUREAU OF INVESTIGATION

, je ¢	Form No. 1 This case originated a	T Cinci	nnati, Ohio.	ing gang sagaran ang kalawa. Ngganggang sagaran ang kalawa	FILE NO	
(i.	REPORT MADE AT		DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	
N.	Indianapolis, In	diana	5-20-36	3-15,16,17-36	Donald D.	Brindle FC
``. 	TITLE ALVIN KARPIS					
	HARRY CAMPBELL,					RBORING OF FUGITIVE
1	DR. JOSEPH P. MO			.0. 1232; ET AL		F JUSTICE; NATIONAL
	Edward George Br	emer - A	ictim.		FIREARMS ACT.	
.'						
*.	SYNOPSIS OF FACTS			Eveneville, Ind. as Fer I. Ahman		
				, Springfield,		
		Mead.	Suspect is	driving a 1932	Ford V-8 four-	-door
				olor, with bagge		
				pect is known to in hotels as Ch		
	A STATE OF THE STA			o be selling pe		
		magaz	ines, and bus	iness cards. S	Suspect stayed	<b>1</b>
				vansville, Ind., tels and printing		
				i., contacted an		
	<i>i</i>	tify	proper author	cities in event	of suspect's a	pear-
· .	·			m to L. B. Emri		
, · ,				Collier Publish in Indiana havis		
				okout for Mead.		
					小素 熱致	
	**			- P •		
	Reference:	Conv	of latter of	Special Agent	in Charge E. J.	Con-
	Wererence.			Illinois, to L		
		Offic	e dated Jamus	ary 29, 1936.		
	Details:	This	investigation	a is predicated	upon informati	on received at
	the Evansvil	Toda	ans. Police	Department to the	he effect that !	William Elmer
	Mead. with a	diases,	has been rep	orted to have be	een seen in Eva	naville, ind-
	iana, during	7.00 <b>0</b> 03	ly part of M	ardu race.		
*	APPROVED AND	Del more	SPECIAL AGENT	1	DO NOT WRITE IN THESE	SPACES .
C	OPIES DESTROYE	0		7 5	76 1100	7 8 7 MAR 23
		OF THIS REPO	RT	· · · · · ·		MAD 94 1000
	3 - Bureau			ALC: O		MAN &4 100V
	2 - Cincinno 2 - St. Paul			1		
	2 - Chicago	-			•	
	2 - Clevela				2	
	2 - Indiana	polis				
			11	S. GOVERNMENT PRINTING OFFICE	7-2034	

#### AT EVANSVILLE, INDIANA

On March 13, 1936, while at the Evansville Police Department, Detective Sergeant Sherman Hamsley informed Agent that on March 5, 1936 a letter was received by that department from the Indianapolis Bureau Office, stating that efforts are being made by the FBI to effect the apprehension of William Elmer Mead, with aliases, and enclosing a full length photograph of Mead. Detective Sergeant Hamsley stated that the Evansville police immediately began a search of the city of Evansville to see if Mead was there. He said that contacts were made at leading hotels, and that it was reported from reliable sources that Mead had been at Evansville, Indiana, a few days prior to the investigation made by them. Hamsley said that Mead had been reported as visiting the McCurdy Hotel at Evansville and had attempted to sell the manager and others in the hotel some pearls, face powder, and subscriptions to magazines. Hamsley said that he thought that a report of these findings had not been made to the Indianapolis Bureau Office as yet. Based upon this information, Agent made the following investigation:

Mr. Earl Knouf, assistant manager of the McCurdy Hotel, Evansville, Indiana, upon viewing the photograph of Mead, informed Agent that he
was positive that it was the photograph of a man who had contacted him at
the McCurdy Hotel on or about March 6, 1936 and had attempted to sell him
some pearls, powder, perfume, and magazines. Mr. Knouf did not remember the
name of this man but said that the latter represented the Crowell Publishing
Company, Springfield, Chio. Mr. Knouf said that this man talked with him for
possibly twenty minutes; that during that time he noticed that there was
something wrong with the speech of this man and that his words were "sort of
cut short" as if there was an impediment in his speech. This suspect is described by Mr. Knouf as follows:

Age:
Height:
Weight:
Build:
Hair:
Eyes:
Complexion:
Speech:
Dress:

60 to 65 years
5' 9"
150 pounds
Slender
Gray, slightly bald

Fair Impediment in speech Good, neatly presend gray suit; gray felt hat.

Mr. Knouf stated that he did not buy anything from the suspect; that he did not see the suspect's credentials and does not know under what name this man operated. Mr. Knouf was furnished with Agent's telephone number and was requested to immediately contact Agent, should he again see this suspect, or to call the Evansville Police Department.

Frank Shumater, Doorman, McCurdy Hotel, Evansville, Indiana, immediately recognized the photograph of Mead as that of a man who visited the McCurdy Hotel during the first week in March 1936. He stated that this

man came to him and wanted to sell him face powder, perfume, pearls, and subscriptions to two magazines. He said that suspect showed him credentials from the Crowell Publishing Company, Springfield, Ohio, but he does not remember what name was on the credentials. Mr. Shumater stated that he is positive that suspect is identical with the man in the photograph of Mead. He gave the same description of this individual as Mr. Knouf. Shumater stated that suspect was selling Collier's Magazine and the Forum Magazine.

Clayton Start and Emit Bullock, bellboys, McCurdy Hotel, Evansville, Indiana, informed Agent that they were positive that the person who was in that hotel recently selling powder, perfume, and pearls was identical with Mead. Neither of them knew whether or not suspect sold any of his wares at that place. They stated that they would immediately contact Agent at the Vendome Hotel, Evansville, Indiana, should anything be learned in regard to suspect.

Taylor Comway, License Department, City Hall, Evansville, Indiana, informed Agent that on or about March 10, 1936 the suspect entered his department and said he was a peddler of toilet articles and wanted to know the amount of license fee for that city. Mr. Comway told him that the fee was \$125.00, whereupon suspect made some remark to the effect that the city of Evansville did not want a man to make a living. Mr. Comway is positive that suspect is identical with Mead, judging from the photograph of the latter. He further stated that suspect stated that he represents an Atlanta, Georgia, firm. Comway said that suspect did not obtain a license, and he did not learn the name under which suspect was operating. The description of suspect given by Comway is the same as that given by Mr. Knouf.

Elmer Bosse, manager of the New Acme Hotel, Evansville, Indiana, was contacted by Agent, and he tentatively identified the suspect as Mead. He stated that suspect had checked out of the New Acme Hotel about one hour before Agent's visit. Mr. Bosse described the suspect exactly the same as did the other persons interviewed and stated, in regard to suspect's speech, that he did not lisp but would "jerk his words out of his mouth the same way as if a person were holding his tongue and lip stiff." Mr. Bosse said that suspect punched his punchboard several times and laughed oddly each time he punched.

Mrs. C. W. Veitch, clerk at the New Acme Hotel, informed Agent that she is sure that Mead was one of two men who stayed at that hotel on the night of March 12, 1936 and checked out about one hour before Agent arrived. Mrs. Veitch gave Agent the name of J. Nimblack as that given by the suspect. She stated that suspect did not sign the register, but that his companion registered for both of them. Mrs. Veitch gave a description of suspect similar to that given by the other persons interviewed in regard to this matter.

Agent went to Room No. 7 in the Acme Hotel with Mr. Bosse to see if suspect had; left anything of value in determining his identity when he departed from the room. The room had been cleaned up and the waste basket emptied before Agent's arrival. Agent and Mr. Bosse questioned the maid who cleaned the room, and she said that the bed had not been slept in that night, and that there was no waste paper in the room, nor did she have to clean the room except for the usual dusting. The main stated that she did not see the men who occupied Room No. 7. Agent inspected the room and attempted to locate latent fingerprints, but none were found. No scraps of paper or clothing were found in the bureau drawers.

Upon returning to the lobby of the New Acme Hotel, Agent was informed by Mrs. Veitch that she thought that the suspect had been writing at the desk. Agent obtained from the wastebasket by the writing desk a piece of paper which may have been used by the suspect. On that paper, which was the stationery of the hotel, was written in pencil, "Carl L. Thornhill", some scribbling, and several roughly drawn pictures of a cow and a man. This piece of paper was handled by Agent. It is being forwarded to the Technical Laboratory under cellophane cover for comparison of the handwriting thereon with the known handwriting of Mead and for fingerprint processing to learn if any latent fingerprint impressions found thereon are those of Mead.

Agent searched the telephone book and city directory of Evansville, Indiana, for the name, Carl L. Thornhill, without results.

Frank Wilson, colored bellboy, New Acme Hotel, Evansville, Indiana, informed Agent that he packed the baggage of the men mentioned above as staying in Room No. 7, but he could not state positively that either was the same man as in the photograph of Mead. He said that these men had one suitcase and a brief case. He removed the bags from their room and left them in the lobby, as they had said that they would come by later and pick them up in their car. Frank Wilson did not know what kind of car they were driving but thought it was a Ford V-8. He further stated that there was another bellboy by the name of Frank who would work on Saturday night at 7:00 P. M., and that the latter individual should know more about these men, as he was on duty when they arrived.

Agent immediately made known the above information to the Indianapolis Bureau Office by telegraph and requested that inquiry be made of the Crowell Publishing Company, Springfield, Ohio, to see if Head is one of their representatives and if J. Nimblack is a representative of the company.

Agent contacted each hotel in Evansville, displayed the photograph of Mead, and requested that if suspect was seen that Agent be notified by telephone or that the Evansville Police Department be notified that this man was wanted by the Federal Bureau of Investigation. The results of this investigation are as follows:

At the Imperial Hotel, Evansville, Indiana, Mr. D. C. Maicolm identified the photograph of Mead as that of the man who visited the Imperial Hotel about March 1, 1936, selling pearls and magazines.

At the Brown Hotel, Evansville, Indiana, a Mrs. Brown stated to Agent that she is sure that Mead is the man that stayed at her hotel about a year ago. She stated that he represented a firm in Georgia and was selling pins and novelties.

Agent contacted the Evansville Police Department and advised them that various persons at Evansville, Indiana, had been contacted by Agent and had been requested, in the event suspect should come to their notice, to notify the police department and inform them that suspect was wanted by the Federal Bureau of Investigation. The police department agreed to respond to such a call and stated that the man would be placed in jail without booking him, so that the press would not be advised of his arrest.

On the night of March 14, 1936 Agent proceeded to the New Acme Hotel in response to a telephone call, and was informed by Mr. Bosse, manager, that he had learned that suspect and his companion had first engaged Room No. 7 on the occasion of their visit to that hotel, but that later that night they had moved to Room No. 33. Mr. Bosse said that the men registered as Fer. I. Ahman and Charles Levi, the former being suspect. Agent and Mr. Bosse inspected Room No. 33, which was occupied at that time, but found nothing of significance. The colored maid who cleaned the room said that there was nothing in the waste basket except some apple peelings.

Frank Hosendove, bellboy, who showed the suspect and his companion to Room No. 7 and later to Room No. 33, said that he thought the picture of Mead resembled the older of the two men. He gave the following descriptions of the two men who occupied Room No. 7 and later Room No. 33 on Thursday night, March 12, 1936:

COMPANION SUSPECT 35 years Age: 51 70 Height: 160 pounds 160 pounds Weight: Slender Medium Build: Dark . Gray 6 30 Glasses: Neat; dark clothes. Neat; gray suit Appearance:

Frank Hosendove said that he distinctly remembered the men, for they had a 1932 Ford V-8 four-door Sedan which was loaded with suit cases and packages,

and hat.

indicating that they were salesmen. The men wanted him to carry all of the suitcases and bags up to their room, but Hosendove told them that they could lock their car in a garage and take out whatever bags they needed, which they did. The car was dark blue or black and was very muddy. Frank Hosendove stated that he did not notice the license plates on the car.

Agent contacted the various business houses about the place where suspect had been seen, with the result that Elmer Foltz, of the Foltz Service Station, Evansville, Indiana, informed Agent that on March 13, 1936 a man whom he believed to be suspect visited his place of business and attempted to sell him some business cards. Foltz stated that he did not learn this man's name or the company which he represented, but he is positive that this man is identical with Mead, judging from the photograph of the latter. Mr. Foltz described the suspect exactly the same as the other persons interviewed, even to his dress. Mr. Foltz was furnished with Agent's telephone number with the request that he contact Agent should this man be seen by him again, or if Agent could not be located, he should call the Evansville Police Department and inform them that the man is wanted by the Federal Bureau of Investigation.

Henry M. Meyer, Postmaster, Evansville, Indiana, informed Agent that he had no mail for Fer. I. Ahman, Charles Levi, or for William E. Mead or aliases. Agent requested that Mr. Meyers make a note of these names and in the event anyone inquires for mail at the General Delivery window under these names, to refer to Identification Order 1354 to ascertain if that person is Mead. Mr. Meyers agreed to do this and, in the event Mead appears, to take steps to effect his apprehension.

Agent telephonically contacted all printing establishments in Evansville, Indiana, to inquire if they had a salesman filling the description of Mead, but only negative information was obtained from this inquiry.

On March 17, 1936 information was received from Special Agent in Charge J. A. Dowd, of the Indianapolis Bureau Office, to the effect that L. B. Emrick, 311 Herndon Drive, Evansville, Indiana, is the local representative of the Collier Publishing Company, and that contact should be made with him for information concerning Mead and suspect.

L. B. Emrick, 311 Herndon Drive, Evansville, Indiana, informed Agent that he is the representative of the Collier Publishing Company at Evansville, Indiana; that whenever salesmen come into his territory and make sales, they must contact him to have the sale verified. Mr. Emrick viewed the photograph of Mead and said that he is positive that Mead has not contacted him. He further stated that he does not know of any salesman for the Collier Publishing Company by the name of J. Nimblack, Fer. I. Ahman, William E. Mead, or any of the latter's aliases. Mr. Emrick stated that it was possible that a salesman could be in his territory and not have contacted him, but that in that case the salesman could not have sold any subscriptions.

Mr. Emrick informed Agent that, if Mead should appear at his office, he would immediately contact the Indianapolis Bureau Office and furnish all information in his possession.

Police departments in all major cities in Indiana having "Bunco Squads" have been contacted by Agents of the Indianapolis Bureau Office and asked to be on the lookout for Mead.

### - UNDEVELOPED LEADS -

THE INDIANAPOLIS BUREAU OFFICE, at Indianapolis, Indiana:

Through the Indiana Bureau of Motor Vehicles, determine if Charles Levi or Fer I. Ahman are registrants of motor vehicles. If so, locate them to see if either is Mead or resembles him.

- PENDING -

# FEDERAL BUREAU OF INVESTIGATION

				$\sim$
Form No. 1 THIS CASE ORIGINATED AT CINCINNATI, OHIO		THE NO.	7-5	٦,
REPORT MADE AT DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY		-
DERIVER, COLORADO 3-18-36	3-11,12,13-36	L. G. HEALEY		ħ.P
THE ALVIN KARPIS with aliases FUG	. T. 0. 1218:	CHARACTER OF CASE		:
DR. JOSEPH P. MORAN with alieses	FUG. I.O.#1232:	KIDNAPING - HAR		
HARRY CAMPBELL with aliases FUG.	I.O. #1236;	OBSTRUCTION OF		
et al; EDWARD GEORGE BREMER Vict	im /	NATIONAL FIREAR	EMS ACT.	
0				. :
SYNOPSIS OF FACTS: Contacts made wi	th Mack Telch.	Mr. and Mrs. Hen	ITY	
Goad, Mrs. Shirl	cyXVroman, all	of Casper, Wyo.		
v and acquaintance	s of Subject Ha	rry Campbell, an	ıd	
their cooperation				
Evansville, Wyo.				
Evansville, James				
of Casper, and c				
sured cooperation				1.4
tion from Felt an				v
an effort to dete		Felt attempts an	y	
hidecut for Subje	ect Campbell.	•		
	<b>4 D</b>			
			A War State	
REFERENCE: Report of Special	Agent D. P. Su	llivan, Chicago,	2-17-36	
			A. Carrie	
DETAILS:				• •
V DBIAIDS.				
At Casper, Wyoming				
Agent contacted Mack Welch, who				
Street. Welch advised that who				
Oscar Felt, or any of their clo of Subject Campbell's whereabou				
knowledge of same, although the				•
this matter with him. He advis				
advised that he would continue				
			Control of the second	
APPROVED AND SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE ST		
	175	76 -1003	MAR 23 19	139
COPIES OF THIS REPORT		7	MAR 24 1	ng na
3 - Bureau 1 - Kansas City	7	•	W:411 C4:	. نوان مسم
2 - Cincinnati 1 - Okla. City 2 - Chicago 1 - Dallas	1.	$x(F_n)S_n^{k}$		
(1- SAC Connelly)				
SPIES WESTROYED				
or true ampikoten	34. K			
1.1 Mar 23 1965	S. SOVERNMENT PRINTING OFFICE	7-2084		

Agent of his cooperation in this matter, and further stated that he would not reveal any information he might secure to any of the local officers, expressing the belief that they were incompetent, advising that he would contact the Denver Office directly. Welch, upon being questioned by Agent as to the reliability of Dan Tubbs, advised that Tubbs would not cooperate with the Bureau in this matter, and advised Agent against again contacting him. He stated that while Tubbs was himself legitimate, he had been mixed up with the old bootleg ring, and therefore would keep his mouth shut. Agent brought up the Subject of securing some one who was close to Tubbs and who would cooperate with the Bureau in an endeavor to secure information from Tubbs, and also check Tubbs' activities and be in a position to know whether or not any contacts were made by Campbell with him. Welch advised that Tubbs was very close-mouthed, that most of his associates could not be trusted and was unable at this time to name such a party. However, he advised he would keep this thought in mind and requested Agent to contact him in the future relative to this matter.

George Stine, C.B.&Q.R.R. Special Agent, who resides at 436 West 12th Street, was contacted by Agent. Stine is well acquainted with Henry Goad, whose wife and mother-in-law were neighbors of Campbell in Oklahoma, and Stine is in a position to secure any information from Henry Goad that the latter might possess, Stine advising that he had "something on" Goad. Stine stated that although he had contacted Goad frequently, Goad was unable to offer him any information and stated that he would continue his contacts with Goad.

Agent contacted Mr. and Mrs. Henry Goad, 137 North Beech Street, but they stated that they had not heard anything concerning Campbell, and assured Agent of their cooperation in this matter. Both advised that they would communicate directly with the Denver Office should they hear of any information of value rather than with the local officers.

Agent contacted Officer J. P. Jonen of the Casper Police Department, who a few years ago had been quite active in instant case at Casper, but Jonen possessed no information. However, he stated that at the time Campbell was in Casper last, one Earl Colley, who is employed at the Gent Hardware and Supply Company, North Center Street, had contacted him with the information that Campbell was in town.

Agent contacted Earl Colley, who advised that his wife and her parents had lived in the same vicinity with Campbell when the latter resided in Casper; that he and his wife had seen Campbell when he visited Casper last at the Riverside Inn north of Casper, and that he had immediately contacted Officer Jonen and advised him of the fact. He further stated that he would not give any further information to the

local police in this matter as his name had been mentioned in the above case as a result of the above information, and he stated that he would communicate directly with the Denver Office in the future should he learn of anything. The Denver Office telephone number was given to Colley.

Agent also contacted Mrs. Shirley Vroman, 1131 East C Street, sister of Mildred Campbell, Subject Campbell's first wife. Mrs. Vroman's residence is situated on the highway from Evansville to Casper, which is the main highway to the east from Casper. She advised that the last time Campbell was in town he had visited her husband in her absence at their former residence, which is directly across the street from her present home. She advised that her sister had not secured or tried to secure a divorce from Campbell and that her sister would have nothing to do with him, her feelings toward him being anthing but sympathetic. She stated that Eula Bee, Campbell's daughter, a picture of whom was shown Agent, was living with her sister and that Eula Bee had spent Christmas with Campbell's parents and that it was planned to have her sister, Eula Bee and her mother come to Casper to spend the summer of '36 there. Mrs. Vroman stated that Campbell had been very friendly to her husband and her sister, Helen Fuller, who is now residing at 218 West 18 Street, Cheyenne, Wyoming, but stated that as a result of Campbell's depredations, they would not attempt to shield him, believing that their cooperation could be secured. Mrs. Vroman believed that should Campbell attempt to contact his old friends around Casper that they would turn the information over to the law, but expressed the belief that Oscar Felt and Den Tubbs would not do so. She advised against Agent contacting Dan Tubbs or relying on his cooperation in this matter. Mrs. Vroman assured Agent of her. cooperation and the telephone of the Denver Office was furnished her. She requested Agent to contact her husband in the future, he being absent and in Sheridan, Wyoming, at the time of Agent's visit.

Mrs. Daniel Sullivan, the Postmistress at Evensville, Wyoming, was contacted by Agent. Mrs. Sullivan is strictly reliable and is a close personal friend of Post Office Inspector in Charge C. T. Hansen of Denver, Colorado. Mrs. Sullivan advised that she had not heard anything concerning Campbell; that Oscar Felt had a Post Office box at her post office and expressed the belief that he was getting all his mail there. She advised that at present Felt is not regularly employed. he had his car taken away from him last fall, as he was unable to keep up the payments thereon and uses Dan Tubbs' truck when he is able to secure any trucking work. Dan Tubbs at present is running a card game at the Rialto Pool Hall on North Center Street. Relative to Tubbs, Mrs. Sullivan verified the opinions of Mack Welch and Mrs.

Vroman concerning his doubtful cooperation, although he personally was honest. Agent discussed with Mrs. Sullivan the problem of securing some one in Evansville, who was in a position to know what " was going on around the home of Felt, and a person whose cooperation would be assured. After some thought, Mrs. Sullivan recommended a Mr. and Mrs. S. A. Reimer, who lived directly beside Oscar Felt. Mrs. Sullivan contacted Mrs. Reimer by phone and requested her to come to her home, which Mrs. Reimer did. Mrs. Reimer appears to be very intelligent, is quite young, and she advised that her home is directly beside that of Felt and that she is in a position to maintain a constant surveillance of his residence. Mrs. Reimer was asked to cooperate with the Bureau by keeping a watch over the activities around the residence of Felt, especially with a view of determining the presence of out of state people and cars. Mrs. Reimer stated that she personally knows Campbell and assured Agent of her cooperation. She advised that she would notify Mrs. Sullivan of any suspicious activities about Felt's place and she in turn could notify the Denver Office. She advised that she and her husband were quite friendly with Felt and had been living in Evansville for several years and that Felt would not suspicion their interest in any way.

Agent discussed with Mrs. Sullivan the problem of securing the cooperation of some one who was quite friendly with Felt, whose cooperation could be secured and who knew Felt to such an extent that
any inquiry concerning Campbell would not arouse suspicion on Felt's
part. Mrs. Sullivan recommended James Sandison/who operates the
Sandison Market in Casper and who formerly was a business associate
of Felt and who was still friendly with him.

Agent contacted James Sandison, after Sandison's reputation had been werified by Sheriff R. John Allen. Sandison resides at 114 North-Lincoln Street and operates the market at East 2d Street which is one of the largest markets in Casper. Sandison advised that he was very intimate with Felt and that at the present time Felt was employed by him in doing some cleaning and painting around his store. He stated that he had done several favors for Felt in the past and believed that Felt considered him one of his best friends. Sandison was asked whether he would cooperate with the Bureau in an effort to bring about the apprehension of Campbell and he stated that he would do so, if his efforts were kept strictly confidential, and such was assured him. Sandison agreed to endeavor to secure from Felt any information concerning Campbell and further stated that he would endeavor to determine whether or not Felt was endeavoring to arrange any hideout for Campbell and check his other activities. Sandison stated that Felt did not have many contacts outside of Casper but stated that Dan Tubbs, who was very close to Felt, was well acquainted with the different

ranches and cabins through the county. Sandison doubted Tubbs' cooperation in this matter, he being very close-mouthed and having himself been mixed up in the old bootleg racket in Casper. Sandison stated that he would communicate directly with the Denver Office should he secure any information, the telephone number being given to him. The question of securing some one to endeavor to secure information from Tubbs was discussed with Sandison and he stated that he would keep this matter in mind and asked to be contacted in the future relative thereto. Sandison stated that the past summer Felt and Gubbs had gone prospecting together in the section around Atlantic City, Wyoming, which is en inaccessible place in Sweetwater County, south of Lander and Pinedale, Wyoming, and said that it was probable that they would again go there this summer, Tubbs' having a small claim there which they use as a camping ground while placer mining, more for recreation than profit.

While agent was interviewing Dr. L. D. Johnson, offices in the America Theatre Building, North Center Street, on a War Risk Insurance case, it was believed by Agent that Dr. Johnson would be the type of doctor that a person such as Campbell might contact in Casper should he need medical treatments. Dr. Johnson was asked whether he had ever treated a Harry Campbell and after an examination of his records, it was found that Harry Campbell was treated by Dr. Johnson in 1931, reason not given, Campbell having called at the office. The card showed Campbell as being 25 years of age at that time, born in Missouri, single, occupation, office worker, and had had a previous operation for hernia. Dr. Johnson's reputation around Casper is that of an abortionist and dope peddlar and he has been in trouble with the Narcotic Bureau about dope previously. Dr. Johnson came from Chicago around 1920, his previous assistant, Dr. Allan McLellan, advising that he also had trouble over narcotics there and that was the reason for his departure from Chicago. It is believed that Dr. Johnson would not cooperate with the Bureau in this matter, but his information should be kept in mind.

#### UNDEVELOPED LEADS

THE DENVER OFFICE: At Casper, Wyoming will keep in contact with Mack Welch, Mrs. Sullivan and contact James Sandison and Mr. Vroman as set out in body of this report; will endeavor to secure an informant who is friendly with Dan Tubbs in an effort to determine whether at any time Tubbs would attempt to secure any hideout for Campbell, it being believed that should Campbell directly contact Felt or Tubbs at Casper, the Denver Office would be immediately notified.

PENDING

#### MEMORANDUM FOR THE DIRECTOR

Re: CHAFLEC J. FITZGERALD, with aliases; BILLIAM HAWA, Jr., Victim. Kidnaping.

This investigation is progressing satisfactorily to date. Numerous leads which here decided upon by Mr. Tamm and Mr. Connelley are gradually taking shape.

The St. Paul office has advised that the cottage at Eald Eagle Lake, White Bear, Minnesota, which was occupied by Karpis in June of 1933, has been located; however, the exper is unable to make any pertinent identifications. Persons residing in that vicinity have partially identified Peiffer's photograph as that of the man seen at the cottage. Investigation further discloses that this cottage was occupied by Morris Roisner, St. Paul hoodlum, following the kidnaging and that it was frequented by him during the kidnaping period. koisner has been identified by several neighbors. Other neighbors in the vicinity are unable to identify any of the subjects but they all recall the Japanese servent employed by Karpis at the cottage. At the present time, investigation discloses, the Hollyhocks Inn is not being operated by reiffer but is cored for by the Japanese servant, San Tenaka.

You will recall that Bryon Holton stated he took a trip with Peiffer and a somen from St. Paul to Chicago, Illinois, on July 23, 1933, and that while on this trip he saw Hamm and an Agent of this Bureau. - A statement has been taken from Agent Goulter who was the Agent accompanying Hamm on this journey, and through the manifest records of the Northwest Airways, Incorporated, investigation discloses that Bryan Bolton's statement that he having noticed the Agent and Hass on this plane, left the plane at Madison, Wisconsin, was verified. Further investigation at Madison, Wisconsin, has resulted in his identification.

Photographs of Fred Barker and Paul Harmon have been identified by neighbors, owners and tradespeople as occupants of the 204 Vernon Avenue, St. Paul, Mindesota, residence, which was occupied by these persons during the kidnaping period. Leads have been set out to interview additional. persons relative to this. In this regard, rusidences which were maintained by various subjects prior and subsequent to the kidnaping have been located in Caicago, Illinois, and vicinity.

Charles J. Fitzgerald, Isabel Bourne, Kate Barker, Fred and Arthur Charker, Alvin Kerpis, Dolores belancy, Fred Cods, Treno Corsey, Volney Duvis, at Ednay Murray vacated their various apartments short Whatter the Golouse of the victim and established themselves in other places ander various aliases. Also, persons in the vicinity of these verious redicesces have been interviewed

MAR 23 1915

FILE

FILE

PEINDEXED LUNLY

early

and identifications have been effected.

It has also been ascertained that Bartholomy has resided at 222 South York Road, Bensonville, Illinois, for approximately the past six years. This place is indicated by Bryan Bolton as the hideout. Pictures of this hideout have been obtained and are maintained in the files.

Francos Nash, who is presently residing at Aurora, Minnesota, has identified the Barker brothers, Karpis and the Harmon woman as occupants of the 204 Vernon Avenue apartment in June, 1933. You will recall that in June 1953, were identified as those of Frankflush and later other photographs of latent prints were received by the Bureau which were developed from certain articles at the same address, one of which was identified as that of Paul Harmon. It also appears that during the investigation of the Bromer kidnaping, Agent Noonan of the St. Paul office recalled that Werner Hanni secured the fingerprints of Thomas Brown of the St. Paul Police Department among others and forwarded them to the Bureau for elimination purposes. It is further believed that the original prints were returned to Brown. However, a sourch of the Brekid file in the St. Paul office fails to reveal the date these prints were forwarded. Fue to the implication of Brown in this case, a search is being made of the fingerprint records in the Identification Division for the purpose of locating the fingerprints of Thomas Brown, and if located, they will be compared with latent prints still unidentified developed from articles taken from 204 Vernon Avenue, St. Paul, Hinnesota, in June, 1933.

Respectfully,

A. Rosen

Merch 20, 1936

Special Agent in Charge, Delles, Ter o.

> Ros ALVIS Kastle, with allower, Fugitive, 1.0, finis, as als EDEARD GEVAGE MERCA. Victial Kidyapino.

Dear Birs

The Bolton is preparing a commany report for use in the proce-cution of Joseph idems and Henry "Duke" Bandell, which trial will be held at Biesi, Filtide on or about May 19, 1996. Planes refor to the report of Special Agent in Charge J. H. Hancom dated at Jacksonville. Plorida, February 20, 1939, particular reference being made to pages 71 through 74.

On page 71 it is noted that Gregory I Codomo delivered to former Special agent R. L. Jenes who is now Chief of Police at Dallus. Texus certain papers which are listed as items I through 8, which are found on pages 71 through 74. It is desired that it be determined from Mr. R. L. Junes chether the items I through 6 were actually delivered to him by Gregory Codomo, and the approximate time such delivery was under Mr. Wouse should be requested to advise whether Codone explained to him, Jones, the discumstances under which he, G. done, came into perservice of the above mentioned Items. It is believed that they core Mr. Nathan ... del voted to 6 demo by "Duka" Handell, but this should be definitely Mr. Tolson ... excertained.

Mr. Baughman ..... The Bureau is particularly interested in items 6, 7, and 8, 11r. Clegg.....and dealres to know whether Guddro explained to him, Jones, the monner Mr. Comey .... in shich these particular items dune into him, fiedopo's, paysession.

It is desired that this information be furnished the Auresa

St. Paul

COMMUNICATIONS SECTION TO LEGIS JOHN MAR 23 1938 INDEXED

Over. Conneller (Chickgy) M. FEDERAL BUREAU OF INVESTIGAT ON.

John Edgar P Director.

MAR 23 1936

U S DEFARTME .T OF JUST CE

"Cincinati offereland.

P. C. Box 536
Los Angeles, Celifornia
Yerch 17, 1936

BREKID

Dear Siri

Re: I. A. File 7-42

Terms is made to my latter deted rebugary 17, 1986,

requesting a sail cover on all noil, including special delivery,
endressed to I. C. Focter, Apartment 603, Benjemin Franklin
partment, 512 Seath Fobert Blad, and to Partha Jean Robertson,
Apartment 107, Victoria Apartments, 527, South Fobert Blad, Ios

noles, Olifornia.

It will be grantly appreciated if this cover is continued for the tirty day, and tracing furnished to this
office.

Your cooperation in this matter is greatly appreciated.

TEBIAB

Special Agent in Charge

MAR 2 (10) 17

7-30

Special Agent in Charge Cleveland, Ohio

Dear Sir:

Reference is made to Detroit Office letter of Earch 5, 1936. In compliance with the request contained in that letter, enclosed herewith are the following letters:

Letter from W. E. Paters, Special Agent, Cleveland, Ohio, to this office, September 7, 1934.

Letter of SAC William Larson, Detroit, April 3, 1935, to St. Faul.

Letter of SAC William Larson, Detroit, March 28, 1935, to 35. Faul.

This office is unable to locate a letter from Special Agent in Charge E. J. Connelley, Chicago, March 19, 1935, with the exception of one written by Mr. Connelley to the Director on that date, furnishing copies to the New York, St. Paul, St. Louis, and Kansas City offices. That letter contained a list of individuals named in the indictment returned March 1, 1935 in connection with the \$237,000 robbery of a bank messenger on December 6, 1932 in Chicago. Since \_\_\_ it does not contain any information of interest to your office, that letter is not being furnished, since this office has one copy only in its file.

Yery truly yours,

C. W. STAIN Special agent in Charge

Cas: ACT Encls.

cc Bureau ' Detroit Chicago

RECURDED

FILE

1216 Smith Young Tower San Antonio, Texas. March 18, 1936.

Special Agent in Charge, Cleveland, Ohio.

Dear Sir:

I am transmitting herewith copy of letter addressed to the Chicago office, together with copy of memorandum submitted by Special Agent T. H. Sisk.

There have been no new developments in this matter and the reliability of this informant is now very much in doubt.

Very truly yours,

cc Bureau cc Cinninnati Special Agent in Charge.

APR 15 1936

# FEDERAL BUREAU OF INVESTIGATION

		TI, OHIO	
	Denver, Colorado Date when w	WHICH MADE	REPORT MADE BY  L. G. HEALEY  R
	DR. JOSEPH P. MORAN with aliases. HARRY CAMPBELL with aliases. EDUARD GEORGE BREMER - Victi	ases, I.O.1232; I.O.1236; ET AL;	CHARACTER OF CASE  KIDNAPING; HARBORING OF FUGI- TIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
6		ment of Officer Jos	
	1	of Casper, Wyo. 1	
	Johan		
小の	₽' W. E.	Officer Jonen any information con Mead, B. J. McCaff at in O'Neil, Nebr.	ncerning erty at
		P.	
			ran, Chicago, Ill., 1-6-
	36: and repor	+ AT CHAA(A) lawne '	
	Colo., 1-14-3		L. G. Healey, Denver,
	Colo., 1-14-3		L. G. Healey, Denver,
	Colo., 1-14-3 DETAILS:		L. G. Healey, Denver,
	Colo., 1-14-3		L. G. Healey, Denver,
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer Jo	6. oseph P. Jonen of t	he Police Department rela-
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July to any information contacted of the contacted of	oseph P. Jonen of the oncerning W. B. Meahim the information	he Police Department rela- d. Jonen stated that his
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July to any information contacted of the contacted of	oseph P. Jonen of the oncerning W. B. Meahim the information	he Police Department rela- d. Jonen stated that his
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July to any information contacted of the contacted of	oseph P. Jonen of the oncerning W. B. Meahim the information	he Police Department rela- d. Jonen stated that his
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July to any information contacted of the contacted of	oseph P. Jonen of the oncerning W. B. Meahim the information	he Police Department rela- d. Jonen stated that his
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July to any information conformation of information, who had given in Casper in 1933, was one	oseph P. Jonen of the oncerning W. R. Meahim the information	he Police Department rela- d. Jonen stated that his that W. E. Mead had been
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July to any information conformation of information, who had given in Casper in 1933, was one	oseph P. Jonen of the oncerning W. R. Meahim the information	he Police Department rela- d. Jonen stated that his
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July to any information conformation conformation in Casper in 1933, was one was not a resident	oseph P. Jonen of the oncerning W. R. Meahim the information	he Police Department rela- d. Jonen stated that his that W. E. Mead had been
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July to any information conformant, who had given in Casper in 1933, was one	oseph P. Jonen of the oncerning W. R. Meahim the information	he Police Department rela- d. Jonen stated that his that W. E. Mead had been ome from either Kansas or
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July to any information conformation conformation in Casper in 1933, was one was not a resident	oseph P. Jonen of the oncerning W. R. Meahim the information	he Police Department rela- d. Jonen stated that his that W. E. Mead had been  ome from either Kansas or  DO NOT WRITE IN THESE SPACES
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July tive to any information of informant, who had given in Casper in 1933, was one of the contacted officer July and the contacted officer offic	oseph P. Jonen of the oncerning W. R. Meahim the information	that W. E. Mead-had been  ome from either Kansas or  one from either Kansas or
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July tive to any information of informant, who had given in Casper in 1933, was one in Casper in 1933, was one converged and promy and the converged and promy and the converged and promy and the converged and conv	oseph P. Jonen of the oncerning W. R. Meahim the information of Casper, having continued to the continued of Casper, having continued to the continued of Casper, having continued to the continued of Casper, having continued to the casper of	that W. E. Mead-had been  ome from either Kansas or  one from either Kansas or
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July tive to any information of informant, who had given in Casper in 1933, was one of the contacted officer July and the contacted officer offic	oseph P. Jonen of the oncerning W. R. Meahim the information of Casper, having continued to the continued of Casper, having continued to the continued of Casper, having continued to the continued of Casper, having continued to the casper of	that W. E. Mead had been  ome from either Kansas or  one from either Kansas or
	DETAILS:  AT-CASPER, WYOMING.  Agent contacted Officer July tive to any information conformation information who had given in Casper in 1933, was one in Casper in 1933, was one converged and programmed to the contact of the converged and the conv	oseph P. Jonen of the oncerning W. R. Meahim the information of Casper, having continued to the continued of Casper, having continued to the continued of Casper, having continued to the continued of Casper, having continued to the casper of	he Police Department rela- d. Jonen stated that his that W. E. Mead had been  ome from either Kansas or  DO NOT WRITE IN THESE SPACES

Oklahoma, and according to Jonen appeared to be well acquainted with members of the different mobs from that section. Came in contact with a Dorothy Flournoy of Casper, a prostitute, who resides on the Sand Bar and is well known in Casper. Flournoy's husband was killed several years ago in either Kansas or Oklahoma in an attempted bank robbery and is reputed to be in contact with those who hit Casper. Flournoy's pimp, Roy Harmon, also is incarcerated in Rawlins for a stick-up and kidnaping in Wyoming a few years ago, and according to Jonen, as duped into assisting Harmon and Flournoy in an attempt to Tree Harmon.

Jonen advised that he had not been able to secure any further information concerning W. E. Mead. In the fall of 1934, Roy Wrinkles Villiamson had gone to Riverton, Wyoming, and Jonen sent Verne Ford of the local police department to Riverton in an attempt to learn whether or not he, Williamson, was contacting Mead, as he had gone there with Mead a year or so prior on a hunting trip; however, Ford was unable to obtain any information, and in an interview with Williamson, Ford was advised that Mead had gone to China; that his face had been lifted; that he received letters from Mead which werein code. Williamson obviously would not give Ford any information.

Williamson has been interviewed in Arkansas as is noted in the report of Special Agent B. L. Damron, Little Rock, Arkansas, dated February 8. 1936. A lead is being set out to the reviewed in the report of the second sec

Thomas Neighbors has previously been interviewed by Agent, andhe has denied any knowledge of Mead and also was unable to identify Mead's picture. Neighbors was a member of the old bootleg ring in Casperalong with a Dave Davidson and the former Sheriff Gil Housely and has a son, D. C. Neighbors, who is also a confidence man, and it is not believed that Neighbors would give any information concerning Mead or other con men, being afraid that he might involve his son and also in view of his past connections with the liquor ring.

Neighbors has lived in Casper practically all of his life and has always operated a saloon and gambling establishment. Among the local officers, he is considered a legitimate operator but one who will refuse to offer any information concerning persons such as Mead.

B. J. McCafferty has not been in Casper since Agent's last visit, according to Sheriff R. John Allen and is now in Nebraska, evidently at O'Neil, which is his home town. McCafferty frequents Caper and

is a confidence man and gambler, and according to reference report, is an alleged associate of Mead. McCafferty's home is in the above town in Nebraska, and according to Officer Jonen, he has been arrested in Fort Worth, Texas, several years ago on some charge unknown. His visits to Casper have been frequent, staying for different perfods of time at the Arcade Rooms and at time at the Gladstone Hotel, and during those periods runs card games at the Grand Central Ber, which is owned by Thomas Neighbors.

#### UNDEVELOPED LEADS:

THE CMAHA OFFICE: At O'Neil, Nebraska, will locate and interview B.

J. McCafferty relative to any information he may possess concerning
W. E. Mead. Mead, according to Jonen's informant and Roy Williamson,
was in Casper during the fall of 1933 and went on a hunting trip with
Villiamson to Riverton, Wyoming. Williamson and McCafferty are well
acquainted, and McCafferty is himself a con man.

THE DALLAS OFFICE: At Fort Worth, Texas, will determine whether or not the above McCafferty possesses any criminal record at the Fort Worth Police Department and any information concerning him there, in an effort to determine what his associations are.

THE DENVER OFFICE: At Rawlins, Nyoming, will interview informant of Officer Jonen, and determine what information he possesses concerning W. E. Mead is supposed to have seen Mead in Casper in 1933, and Mead is cross supposed to have contacted Dorothy Pleurnoy there. An effort should be made to determine what background is, his past history, residences, etc., since Jonen claims that he was supposed to have contacted Dorothy background is, his past history, residences, etc., since Jonen claims to Jonen, has given him valuable information in the past. According to Jonen, has given him valuable information in the charges on which he was imprisoned, and from Agent's information given by Jonen is antagonistic to Police Captain Will Miller of the Casper Police Department. For further information in connection with this interview, much friction and jealously exists between Jonen and Miller, and it is believed that this should be kept in mind in this interview.

At Denver, Colorado, will contact Postal Inspector C. T. Hansen and determine what information his office possesses concerning W. B. Mead and any information he possesses as a result of his office's investigation at Casper in regard to Mead and McCaf-

PENDING.

1216 Smith Young Tower, San Antonio, Texas, Warch 19, 1936.

Special Agent in Charge, Chicago, 111.

BREET

Dear Sire

In compliance with request contained in a letter from the Chicago office to the Salt lake City office, dated March 51, 1934, a copy of which was furnished the San Antonio office, there is being returned horswith one pair of Cesco M & L Goggles.

Very truly yours,

Gus T. Jones, Special Agent in Charge

Enc. cc-Bureau St. Paul Cincinnati Cleveland

RECORDED

APR 14 1930

7-576-10040

THE TELESTICATION

MAR 23 1936 A. M.

Dr. 180

FILE

, and the

.

P. O. Box #766 Cincinnati, Chio

HOH: NG

March 21, 1936.

Special Agent in Charge, Buffalo, N.Y.

Re: "BREKID".

Dear Siri

It is noted that the report of Special Agent T. E. Billings dated at Los Angeles, California 3-12-36 in the above entitled case rafers to a report by Special Agent G. V. Doherty at Buffalo dated 2-6-36.

Ilease be advised that copies of this latter rejort have never been received at the Cincinnati office, which is the office of origin in this case. Copies of all reports and communications in this case should be furnished to the Cincinnati, Chicago and St. Paul offices.

Please furnish this office with copies of the report in question.

Very truly yours

E. J. CONNELLBY, Special Agent in Charge.

CC Bureau Chicago St. Faul.

RECORDED

7-576-1004/ FEEERAL SCHEARCE, ALMESTICALITY MAD 28 1303 A D U.S. PEDISTRICT OF THE 194

MAR 24 1030

Ť.

			The Market
	File I MANY INC.		
		Transaction A	
			CHECK
ADD TO THE RESERVE OF	THE UNITED IN		
MESSAGET  SERVICE  SERVICE  DAY LETTER OF A TEXT OF A TE	THE INTERNATIONAL		7
VLSSAG PARTIES AND SANDO	Commercial Cables	All Umerica	TIME FILE
SHIP RADIOGRAM	Tostal Tostal	legraph	(1) 致性的数据数据
	LITE STATE STATES AND ASSESSED.	DOMESTIC SERVICE	S 15 WORDS FOR
the public to the terms on action and the same		qs angeles, california	DCC-
		MARCH 14, 1936	
DIRECTOR			
A Section of the second	A A		•
THE PAID YEST	ERDAY PAID RENT FOR HIS APAR	TMENT FOR ANOTHER MONT	H NO OTHER
DEVSTOPMENTS		•	•
	NOSKAH	7-576-	1/10117
	RECORDED	FLORGAL BY OF U OF INV	ESTIGATION
CHARGE: (CONNEILEY)	INDEXED		А. М.
COLLECT: (BUREAU)	- samb	Programmes	1
		The Reservoir	3 (01)(4)(4)

Post Office Box 1276 Oklahoma City, Oklahoma Merch 20, 1956

D3: VC

Special Agent i Charge, Sen Proncisco, Lifernia.

BE: BREXID.

Dear Sir:

Investigation by this and other offices has elicited information to the effec that Campbell and Earpis may have frequented a place known as the Chamfa Cale, located at Erd and Broadway, Oklahoma City, Oklahoma, which we operated by a Frank Foccassi.

Inquires and investigation in Oklahoen City concerning Frank Poccessi and the Chap's lafe developed the following informations

Fronk Piccassi formerly operated the Cham's Cufe at Okishora City. He is an Italian, aid has a brother by the name of Jimmy Poccassi, who is a salesman for the Reyers Motor Company in Oklahoma City. Poccassi has not been connected with the Champ's Cafe for the last eighteen months. It is now operated by a Mr. and Mrs. W. A. Phillips. The establishment is located at 523 Morth Broshay. The Phillips have been operating it since Movember 11, 1935. It has changed hands several times, and is an establishment in which sandwishes and beer are sold. The writer has been there on several accasions for lunch.

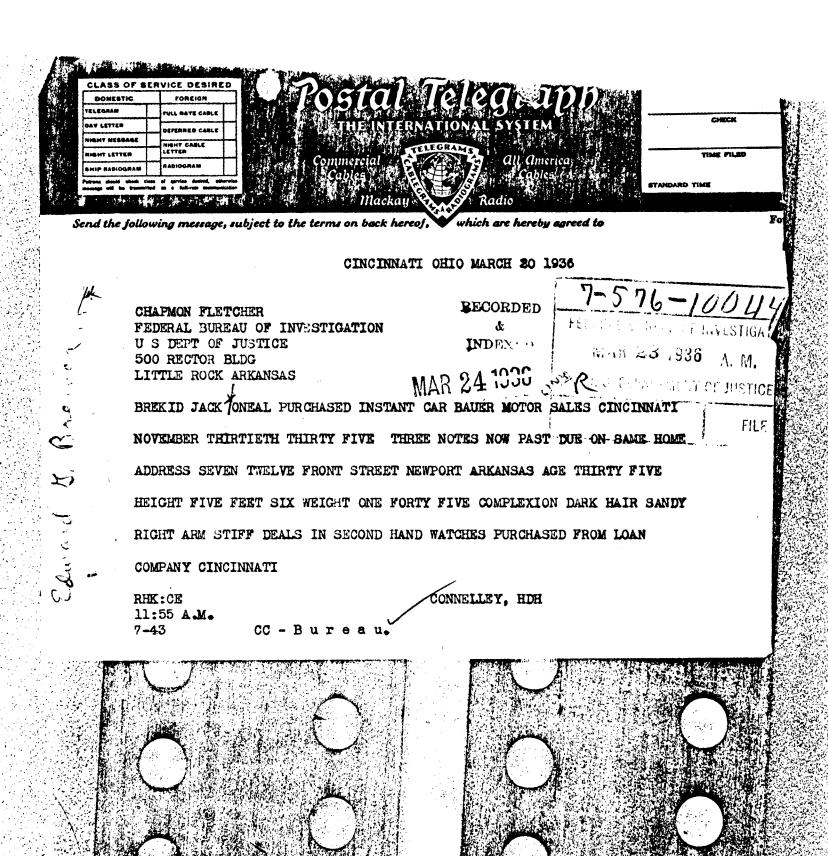
Frank Poccassi is an individual who is very likely connected with gaubling, racing, and prize fighting. His brother, Jimmy, who is known to Agent F. S. Smith, and by the my, Frank Poccassi is also known to Agent Smith, informs that Frank is now at the St. Marks Hotel in Oakland, Californi Frank Poccassi, according to information obtained, was fairly well known in and around Oklahoma City, and while he is considered a gambler and indulged in the sport of kings, and promoted fighting activities, was not believed to be an outlaw or a harborer of such individuals. He is described as age, about 40; height, 50 %; weight, 150 lbs.; slender build; heir, dark; complexion, dark; dark eyes; pleasing personality; residence, St. Marks Hotel Oakland, California, RECORDED & INDEXED 7 5 76 + 100 43

The Sen Francisco Office is requested to administ appropriate investigation at the St. Marks Hotel in Ockland, California, in an effortito determine whether Frank Poccassi is now there and whether Karpis and Campbell are contacting him.

APR 14:000 Very truly yours,

Clevelend, Cincinnati, Kansas City.

Delight Brantley, Special Agent in Charge.



FEDERAL BUREAU OF INVEST TION

Date 3/26/36 To: Director Mr. Nathan Mr. Tolson Mr. Clegg Mr. Egan Mr. Tamm Mr. Quinn Miss Gandy Mr. Tracy Mr. Lester \_Mr. Glavin \_Mr. Glavin \_Mr. Joseph \_Mr. Renneberger \_Mr. Seyfarth 2 Tou file John J. Edwards

#### XXXXXX XXXXXX XXXXXX

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
×	Deleted under exemption(s) (b)(7)D with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies);  as the information originated with them. You will be advised of availability upon return of the material to the FBI.  Page(s) withheld for the following reason(s):
	For your information:
Ø	The following number is to be used for reference regarding these pages:

XXXXXX XXXXXX XXXXXX FBI/DOJ

Post Office Box 515, St. Paul, Kinnesota, March 20, 1936.

Er. K. J. Connelley. Special Agent in Charge, Chicago, Illinois.

#### BIEKID

I and enclosing copies of telephone log pertaining to J. B. DAVENFURT, Minneapolis, Minneapta, for March 17 and 18, 1936.

Tho "Jean" referred to therein is Jean Harris, wife of Bonny Harris, 3663 - 46th Avenue South, Minneapolis. Harris operated the 620 Club, 620 Hennepin Avenue, Minneapolis, with Max Winter and Ernest Fligeltaub.

Very truly yours,

C. W. STRIN.
Special Agent in Charge.
RECORDED

JEB:SEC Enclosure

#### XXXXXX XXXXXX XXXXXX

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
⊠	Deleted under exemption(s) (b)(1)( with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:
X	The following number is to be used for reference regarding these pages:  7-576-10046

XXXXXX XXXXXX XXXXXX FBI/DOJ

## UNITED STATES BUREAU OF INVESTIGATION

	RT MADE AT	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:	ranger (n. 1922) State (n. 1922)
St	. Paul, Minn.	3/20/36	3/16=20/36	J. E. BRENNAI	
HA	VIN KARPIS, with RRY CAMPBELL, wi	n aliases, Fugiti ith aliases, Fugi with eliases, Fu	ve, I.O. 1218; tive, I.O. 1235; gitive, I.O.1232;	CHARACTER OF CASE  KINVAPING - 1  FUGITIVES - 1  JUSTICE -NAT	DBSTRUCTION
<b>3</b> T	AL. OF CROR BREA				
	IOPSIS OF FACTS:		meapolis, St. Par	il, and Duluth,	
1/2		Minn., contac	ted and furnished cription of WILL	l with photo-	n jaro karantara. Naturakaran
N MA		request that	inquiries be made	through their	
			formation in an e		· ·
AR			ring in the state of the state		A MADE OF THE
1	FERENCE:	Tatter from S	Special Agent in	Charge E. J.	
, and a	PERMICIS .	Connelley, Ja	muary 27, 1936;	letter from Los	
	eri (n. 1907) Service (n. 1908)	Angeles Offic	e, February 11,		
DE	TAILS:				
*		Interviews we	chief of Police)	ain of Detectiv	es Mullon e
. De	tectife milliam	Weighen flotmer	a Police Departm	ent. and with a	esierant in
	mfidence games	or rue winneabor:	to tottoe solet	<b>A. S.</b>	
G.	J. Tierney, in	charge of the co	rime squed cover:	ng confidence gotographs and d	escription
C <sub>4</sub>	J. Tierney, in aul Police Depar	charge of the ci tment, who were i	rime squad coverti furnished with ph that they endeav	ng confidence go otographs and d or to ascertain	escription the locati
C <sub>4</sub>	J. Tierney, in aul Police Depar	charge of the cities that, who were the with the request makers, "con men'	rime squad covers furnished with ph that they endeav or other source	ng confidence go otographs and do or to ascertain s of information	escription the locati n known to
GG GG Pe WI	J. Tierney, in all Police Department of through book	there of the citient, who were in with the request makers, "con men' These office ted for operation	rime squad covers furnished with ph that they endeav or other source rs stated that the	otographs and dor to ascertain s of information by had previous and that they	escription the locati n known to ly been inf
Co Pe Wi	J. Tierney, in all Police Departition E. MEAD, EAD through book hat MEAD was wan	charge of the or tment, who were with the request makers, "con men' These office ted for question m. but had obtain	rime squad covers furnished with ph that they endeav or other source re stated that the ing by the Bureau and no information	otographs and dor to ascertain s of informations which previous and that they n indicating the	escription the locati n known to ly been inf
Co Pe Wi	J. Tierney, in all Police Departition E. MEAD, EAD through book hat MEAD was wan	charge of the or tment, who were with the request makers, "con men' These office ted for question m. but had obtain	rime squad covers furnished with ph that they endeav or other source rs stated that the	otographs and dor to ascertain s of informations which previous and that they n indicating the	escription the locati n known to ly been inf
Co Pe Wi	J. Tierney, in all Police Departition E. MEAD, EAD through book hat MEAD was wan	charge of the or tment, who were with the request makers, "con men' These office ted for question m. but had obtain	rime squad covers furnished with ph that they endeav or other source re stated that th ing by the Bureau and no information this present whe	otographs and dor to ascertain s of information by had previous and that they n indicating the reabout a	escription the locati n known to ly been inf had made in at he has r
Con	J. Tierney, in all Police Departition E. MEAD, MEAD through book hat MEAD was wanted to be concerning his poem in this I	charge of the or tment, who were with the request makers, "con men' These office ted for question m. but had obtain	rime squad covernment of the stated that they endeave or other source restated that the ling by the Bureau and no information his present when	otographs and dor to ascertain s of informations which previous and that they n indicating the	escription the locati n known to ly been inf had made in the has r
Con	J. Tierney, in all Police Departition E. MEAD, through book hat MEAD was wan as concerning his been in this I	charge of the or tment, who were with the request makers, "con men' These office ted for question m. but had obtain	rime squad covers furnished with ph that they endeav or other source re stated that th ing by the Bureau and no information this present whe	otographs and dor to ascertain s of information by had previous and that they n indicating the reabout a	escription the locati n known to ly been inf had made in the has r
Con Per Will De Mill Con Mill	J. Tierney, in all Police Departition E. MEAD, EAD through book hat MEAD was wan as concerning his peen in this I	charge of the or tment, who were with the request makers, "con men' These office ted for question m. but had obtain	rime squad covers furnished with ph that they endeav or other source re stated that th ing by the Bureau and no information to his present whe	otographs and dor to ascertain s of information by had previous and that they n indicating the reabout a	escription the locati n known to ly been inf had made in the has r  THESE SPACES  ARCORDED  ARCO
Con	J. Tierney, in all Police Departual Folice Departual Foli	there of the comment, who were the with the request makers, "con mention ted for question m, but had obtain ocality, or as to	rime squad covers furnished with ph that they endeav or other source re stated that th ing by the Bureau and no information this present whe	otographs and dor to ascertain s of information by had previous and that they n indicating the reabout a	escription the locati n known to ly been inf had made in at he has r

Assistant Inspector Tierney stated that he has known Bill Hildebrandt for some time and would like to know where he is at this time as Hildebrandt is wanted as a wite ness in connection with the recent police investigation in St. Paule

He stated that he is well acquainted with Sam-Laff who operates a tailor shop in St. Paul as a front, but is generally known as a fence; that he has a means of obtaining information from Laff and will ascertain whether Laff knows where MEAD is at this time, if he knows him.

It is recalled that some time ago a fence for stolen bonds who handled some \$12,000 worth of bonds for Eddie LaRue alias Eddie Doll in Chicago, and was arrested and confessed, stated that he came to St. Paul to see Hildebrandt in an effort to locate LaRue; that Hildebrandt put him in touch with Sammy Laff who told him he could get in touch with LaRue who was then in Florida. Laff, having been something of a post office for thieves in the past, may know something as to MEAD at this time. Tierney stated that nothing would be gained by talking to Laff at this time though he will advise further on this after his inquiry.

Special Agent John V. Anderson interviewed Chief of Detectives R. E. Donaldson of the Duluth, Minnesota Police Department, furnished him with photos and description of MEAD and advised him that MEAD is a "con man" who is wanted for questioning by the Bureau. Mr. Donaldson stated that the Duluth police do not have a special squad working on con games but would furnish the information to his detectives.

Mr. Ed. Hansen, Chief Deputy Sheriff at Duluth, was also advised of the above facts.

PENDING.

## Federal Bureau of Investigation

II. S. Pepartment of Justice

RBN:MFS

Post Office Box 4907. Jacksonville, Florida.

March 21, 1936.

Director, Federal Bureau of Investigation, Washington, D. C.

Dear Sir:-

RE: BREKID.

United States Attorney John W. Holland, Jacksonville, has advised that he has received a letter from Special Assistant to the Attorney General Walter L. Barlow, to the effect that it is planned to go to trial on two indictments against Joseph H. Adams and Duke Randall, at Miami, on May 25, 26 and 27, 1936. At that time it is planned that Federal Judge Akerman from Tampa, will hold Court in Miami.

The communication which Mr. Holland received indicates that it has been determined in the Department not to further prosecute the indictments against Nathaniel Heller and Cassius Mc-Donald, and it has also been determined not to proceed in connection with the indictment charging a violation of the National Firearms Act. This latter decision being based on the opinionthat the Act is not constitutional. The indictments upon which prosecution is contemplated, are those numbered 4608 and 4609.

I assume that the Bureau has been advised of the decisions reached by officials of the Department, but I am furnishing this information in the event it has not been previously received.

Very truly yours,

R. B. NATHAN, Special Agent in Charge.

cc - Cincinnati St. Paul Cleveland

RECORDED 7-5

Mr. E. J. Connelley, Chicago. &

INDEXED

Jax # 7-24

JOHN EDGAR HOOVER DIRECTOR

> Federal Bureau of Inbestigation M. S. Department of Justice Mashington, B. C.

> > March 25, 1936

AR:RD **7-**576

#### MEMORANDUM FOR THE DIRECTOR

Re: ALVIN KARPIS, with aliases, Fugitive, I.O. #1218, et al; EDWARD GEORGE BREMER, Victims; Kidnaping.

The Bureau is in receipt of a communication dated March 21, 1936 from the Jacksonville Bureau Office Advising of the receipt of a letter by United States Attorney John W. Holland, Jacksonville, Florida from Special Assistant to the Attorney General Walter L. Barlow, to the effect that it is contemplated the trial of Joseph H. Adams and Henry "Duke" Randall will commence at Miami on May 25. 26, and 27, 1936. It is planned that Federal Judge Akerman from Tampa will hold court at Miami.

The communication which Mr. Holland received further indicates that the Department has determined not to further prosecute the indictments against Nathaniel Heller and Cassius McDonald, nor is it intended that any prosecution be had in connection with the indictment charging a violation of the National Firearms Act. The Departmental interpretation with reference to the Firearms Act is to the effect that the Act is not Constitutional.

Mr. Baughman

Chief Clerk ...

Mr. Clegs ... Mr. Coffey .....

Mr. Edwards ..... Mr. Egan....

lir. Joseph ....

# FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Drawer

NO ST

Transmit the following Teletype message to:

CHICAGO, ILLIANIS MARCH 18, 1936

SAC OKLAHOMA CITY

PHONE. BREKID. MAIL TRACING RECEIVED TOTAL OF LETTER ADDRESSED TO ELILIPHENDOLD, SICTER OF KARPIS, 2840 FRANCISCO STREET, CHICAGO, ILLINOIS POETA REVOLTULSA, OKLAHOMA MARCH ELEVERTH, BINTOPEN TRIBITI-SIX RETURN ADDRESS ADAMS HOPPL, CHITERNE AT POURTH, TULSA OKLAHOMA. HANDERITING DOES NOT APPEAR SIMILAR TO KARPIS. EXCOUNT HOTEL BE CHECKED.

LADD

CC - BURMAU, CINCINSATI, CLEVILLARD AND ST PAUL

EUSslas

7-85

RICORDED & DVDEXED

7-576-10049

MAP

APR 14 1935

Sent M Per

Special Agent in Charge

# FEDERAL BUREAU OF INVESTIGATION

Pirm No. 1 -This case originated at

DR. JOSEFH E. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236, et al.,
EDWARD GEORGE BREATER - Victim.

KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NAT'L. FIREARYS ACT.

SYNOPSIS OF FACTS:

Subject Karpis reported identified in connection with a jewelry store robbery, Greenville, Ohio, March 4, 1936, but witnesses to robbery unable to identify any subjects of this case.

P.

DETAILS: On March 9, 1936, the Cincinnati Office was notified by a representative of the Times-Star newspaper at Cincinnati, Ohio, of a report that witnesses to jewelry store robbery which occurred March 4, 1936, at Greenville, Ohio, had identified Alvin Karpis as one of the participants.

Agent proceeded to Greenville, Ohio, and contacted Sheriff Linn Browne, who stated that none of the witnesses to his knowledge, had identified Alvin Karpis' picture, although his picture had been shown, with a number of others, to the various witnesses.

Agent displayed numerous pictures of the persons involved in this case to the following witnesses to the above robbery: R. O. Wieland, Roland Gray, Ralph Snyder, L. J. Sharrett and Bert Marker. None of the above could identify any of the members of this gang from the pictures, descriptions as obtained of them, by Agent, being dis-similar.

Three men participated in this robbery, two of them entering the Jewelry store operated by R. O. Wieland located at the S.W. corner of 5th and Broadway, Greenville, Ohio, one remaining in the car, which is reported to have been a 1935 model, Oldsmobile Sedan. The two robbers, who entered the store are described, as follows:

NIM			The state of the s	The second second second
APPROVED AND FORWARDED FORWARDED	SPECIAL AGENT		DO NOT WRITE IN THESE SPACE	
	J 4876	17150	16 +10050	MAR 2 8 1936
3 Bureau	2 St. Paul			APR 15 1936
	2 Cleveland		m	
DA DA	TE: 1-13-66		161 W 16/1	
MAR 28 1965 12	100 miles 500 c	Carrier Warren Co.		The state of the s

Robber Number One Robber Number Two.

Age 30-34 30-32

Height 5'6" 5'6"

Weight 150# 150#

Hair Dark Blond

Smooth-shaven; Narrow forehead;

Square-jawed. Set, heavy jaws.

Robber Number One carried a small calibre, automatic pistol and Robber Number Two carried a sawed-off, shot-gun.

PENDING.